

## CSMC Board Meeting Minutes

Date: February 27, 2026 at 5:30pm MST

Location: Virtual (Microsoft Teams)

### Board Members Present:

- Parker Townes
- Jessica Murray
- Erin Marshall
- Robert Maiman
- Lisa Lee-Johnson
- Dave Murray
- Eric Klaszus

**Absent:** Tony Tang, Mika Hakkola, Alex Joseph

### Key Discussion Summary

The board met to address ongoing challenges with TD Bank related to signing authorities and account administration. It was agreed that the issue appears bank-specific rather than issues with corporate structure of the club. The board is motivated to explore the process of closing the existing TD account and investigate the requirements for opening a new corporate account elsewhere, including documentation and potential need for a corporate resolution. Servus Credit Union was identified as the preferred alternative, with BMO to be considered only if Servus is not viable.

### Decisions

- Investigate Servus Credit Union as the primary banking option.
- Defer BMO investigation unless Servus is not suitable.
- Limit signing authorities on the new account to three individuals to simplify future handoff.
- Plan to hold the AGM in April 2026.

### Action Items

- Rob to confirm with TD what is required to close the existing corporate account.
- Lisa to investigate Servus Credit Union requirements for opening a corporate account. Define the requirements for documentation, verifications, and resolutions.

- Tony, Parker, and one additional board member to act as signing authorities for the new account.
- All board members to coordinate via WhatsApp to select an April AGM date.
- Tony / Erin to ensure the annual return (information return, not tax) due March 16 is filed with updated Board of Directors.

### **Key Upcoming Dates**

- Annual return (information, not tax) due March 16, 2026.
- Tax filing deadline: March 31, 2026.
- AGM planned for April 2026.

### **Adjournment**

The meeting concluded with agreement on next steps and responsibilities.