

Minutes for May 27, 2015 Board Meeting

Location: West Linn Adult Community Center

Board Members in Attendance: Grace Cargni and Richard Freeman (this established quorum was met)

Board Members Absent: None

Primary purpose of tonight's meeting is to appoint volunteers to the 3 open Board of Directors positions

7:05 Meeting called to order by Richard Freeman.

7:12 Floor opened for the purpose of Committee Volunteers to come forth.

Motion to appoint volunteers called by Grace - second Richard.

Each volunteer was given the opportunity to speak in order that they volunteered.

First called for appointment- Jere Mclaurin and Richard second- motion passed

Second called to appointment - Clint Weiler with Jere second- motion passed

Third called to appointment Rick Mishaga with Clint second- motion passed

Organization meeting was held to determine terms and Offices:

Treasurer- Rich Michaga term:1/14/2017 Grace motioned- Clint seconded, motion passed

Secretary- Grace Cargni motioned to volunteer for secretary, Clint seconded, motion passed.

President. Jere Mclaurin Term:1/26/16 Grace motioned for Jere to serve as

President and Richard Mishaga seconded- motion passed

Director- Richard Freeman

Director- Clint Weiler Term: 1/14/17

The 3 new Board Member Terms are appointed until first annual meeting in January of 2016, where the homeowners then officially elect them.

7:45 Motion to table Committee Volunteer recruitment until June 10th meeting.

With an email and or post card to be sent out by management with a call out to home owners and express the needs for Committee Volunteers with a description of each volunteer committee and tasks for each.

7:55 meeting adjourned by all

Minutes taken by Grace Cargni