

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE MURRAY PARK CONDOMINIUM
HELD ON JULY 20, 2016 AT 6:30 PM AT THE HOME OF JOAN JARVIS, 14614 SW GRAYLING LANE,
BEAVERTON, OR 97006.

PRESENT: Susan Swarens, Chairperson
Joan Jarvis, Secretary
Lynda Carlin, Treasurer
Fendall Winston, Director

BY INVITATION: Carra Pewsey, CAMP, CMCA, Community Manager
COMMUNITY MANAGEMENT, INC.

OWNERS PRESENT: No owners were present

- I. **CALL TO ORDER:** The meeting was called to order by Chairperson, Susan Swarens at 6:35 p.m.
- II. **APPROVAL OF AGENDA:** The meeting agenda was approved.
111. **REPORTS & DISCUSSIONS**
 - i. **SERIAL ASSESSMENT RESOLUTION:** Discussion followed what would be included in the Serial Assessment Resolution.
AGREED - Joan Jarvis moved to approved a Serial Assessment for \$530,000 with a 3% if paid by September 15, 2016 and a 12 month Serial Assessment if not paid in full by October 1, 2016 with includes a \$12.50 admin fee per month. The motion was seconded and carried without objection.
- IV. **UNFINISHED BUISINESS**
- V. **NEW BUISINESS**
- VI. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:03 p.m.