

**MURRAY PARK CONDOMINIUM
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2016
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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE MURRAY PARK CONDOMINIUM HELD ON FEBRUARY 15, 2016 AT bestHQ BUSINESS CAFE, 12745 SW BEAVERDAM ROAD, BEAVERTON, OR 97005.

PRESENT: Kathie Steele, Chairperson
Susan Swarens, Secretary
Jeri Pietzold, Director
Fendall Winston, Treasurer
Paul McElhiney, Director

BY INVITATION: Rob Lopicolo and Gabe White
FORENSIC BUILDING CONSULTANTS
April Holden, Community Manager
COMMUNITY MANAGEMENT, INC.

OWNERS PRESENT: Indicated on sign in sheet attached.

- I. **CALL TO ORDER:** The meeting was called to order by Chairperson, Kathie Steele at 6:30 p.m.
- II. **APPROVE/AMEND AGENDA:** Jeri moved to approve the agenda as submitted. The motion was seconded and approved.
- III. **APPROVAL OF PREVIOUS MINUTES:** Jeri moved to approve the minutes for the December 1, 2015 meetings. The motion was seconded and approved.
- IV. **OFFICER REPORTS:** None at this time.
- V. **COMMITTEE REPORTS:** None at this time.
- VI. **UNFINISHED BUSINESS**
 - a. **Building Envelope Rehab Bid Presentation:** Forensic Building Consultants presented the bid analysis for the Board to review.
AGREED: It was agreed without objection Forensic Building Consultants will clarify a few items for the Board to consider.
- VII. **NEW BUSINESS**
 - a. **FHA Renewal – Expires October 2016:** Discussions followed relative to whether to recertify Murry Park's FHA Approval.
AGREED: Susan moved to renew the FHA approval; the motion was seconded and carried without objection.
- VIII. **OWNER FORUM**
- IX. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:45 pm