

MINUTES OF THE MEETING OF THE HOMEOWNERS OF THE MURRAY PARK CONDOMINIUM HELD FEBRUARY 25, 2016 AT 6:30 PM IN THE BEAVERTON COMMUNITY CENTER LOCATED AT 12350 SW 5TH STREET, BEAVERTON OR 97005.

I. CALLING OF ROLE AND CERTIFYING OF PROXIES:

Kathie Steele appointed the association attorney, Jason Grosz, as Chairman of the meeting. Jason Grosz called the meeting to order at 6:30 pm and adjourned the meeting at 6:31 pm due to lack of quorum. Jason Grosz called the meeting to order at 6:32 pm with reduced quorum as allowed per ORS 100.408. Owners present introduced themselves.

II. PROOF OF NOTICE

Community Manager, April Holden, certified that notices for the meeting had been mailed to all owners of record on January 15, 2016.

III. APPROVAL OF 2015 MEETING MINUTES

Jeri Pietzold entertained a motion to dispense with the reading of the 2015 minutes and to accept them as previously circulated and approve the 2015 minutes. The motion was seconded and carried without objection.

IV. REPORTS OF OFFICERS

There were no Officer reports.

V. REPORTS OF COMMITTEES

There were no Committee reports.

VI. INSPECTORS OF ELECTION

Anna Orozco volunteered to serve as Inspectors of Election.

VII. ELECTION OF THREE DIRECTORS

It was noted two (2) directors will be elected to serve three (3) year terms. Joan Jarvis (14614), Lynda Carlin (14613), Jeraldeen Pietzold (14735) and Kathie Steele (14622) were nominated by mail. The floor was opened for further nominations. There being no further nominations, nominations were closed. Each candidate present gave a brief description about their interest in serving on the Board.

AGREED: Lynda Carlin and Joan Jarvis were elected to serve three (3) year terms.

VIII. UNFINISHED BUSINESS

There was no unfinished business to discuss.

IX. NEW BUSINESS

A. INCOME TAX RESOLUTION 70-604

Jason Grosz, read aloud IRS Resolution 70-604.

AGREED: Susan Swarens moved to approve the IRS Resolution 70-604; the motion was seconded and carried without objection.

B. SERIAL ASSESSMENT

Discussion followed regarding the need to approve a serial assessment to complete exterior maintenance to the roofs, siding, decks, etc.

AGREED: It was noted Owners will be provided as much information as soon as it is available and a Town Hall meeting will be held followed by a vote by mail ballot.

XI. ADJOURNMENT

There being no further business the meeting adjourned at 8:45 pm.