

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE MURRAY PARK CONDOMINIUM HELD ON FEBRUARY 20, 2017 AT CEDAR HILL RECREATION CENTER, 11640 SW PARK WAY, PORTLAND, OR.

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

BY INVITATION: Robert Kellogg, Robert E Kellogg PC (Attorney)
Dan Green, GreenPointe Design & Construction Billy Lopez,
GreenPointe Design & Construction Brian Costa, Morrison
Hershfield (Consultant) Carra Pewsey, CAMP, CMCA, Community
Manager **COMMUNITY MANAGEMENT, INC.**

NO OWNERS WERE PRESENT.

I. CALL TO ORDER

The meeting was called to order by Chairperson, Susan Swarens at 6:35 p.m.

11. INTRODUCTIONS

Robert Kellogg, Greenpointe and Brian Costa were introduced.

111. PRESENTATION by GREENPOINTE DESIGN & CONSTRUCTION

Dan Green and Billy Lopez presented information on the Deck and Landing project and some of the different things they are finding in the project such as roof leaks, organic growth and slider issues.

IV. OPEN DISCUSSION

There was an open discussion and questions answered by those present.

V. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:40 pm