

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE MURRAY PARK CONDOMINIUM HELD ON JULY 14, 2016 AT 6:30 PM AT THE BEAVERTON LIBRARY, 12375 SW FIFTH STREET, BEAVERTON, OR 97006.

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

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

Dan Green, Owner
Nick Licon, Project Manager GREENPOINTE
DESIGN & CONSTRUCTION

OWNERS PRESENT: No owners were present

CALL TO ORDER: The meeting was called to order by Chairperson, Susan Swarens at 8:25p.m.

I. APPROVAL OF AGENDA: The meeting agenda was approved.

III. REPORTS & DISCUSSIONS

i. SERIAL ASSESSMENT RESOLUTION: Discussion followed what would be included in the Serial Assessment Resolution.

AGREED - Lynda Carlin made a motion to approve having Vial Fotheringham draft a Serial Assessment Resolution and have payment in fulls to be due September 15, 2016 and monthly assessments to start October 1, 2016. The motion was seconded and carried without objection.

It was agreed to determine amount at a later date once more information was received by GreenPointe Design & Construction.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 8:53 p.m.

