

Murray Park Homeowners Association Board Meeting

MINUTES Wednesday, August 30th, 5:30 p.m.

Location: Partners @ 12190 SW 1st Street, Beaverton, OR 97005

Location at office of Community Association Partners, CAP Ed Hamilton, President of CAP, and David Hummel, Director of CAP were present for the meeting, booklet distributed to all owners present.

Present attendees: Lynda Carlin, President, Jeri Pietzold, Treasurer.

Diane Collins left meeting at 5:30 to bring Ellen Wedum to the meeting, returned with Ellen at 5:50 Motion made by Lynda Carlin to elect Ellen Wedum as Director, seconded by Diane Collins

Motion made by Lynda Carlin to elect a secretary, Diane Collins accepted.

Board now has four members, Lynda Carlin, Chair, Jeri Pietzold, Treasurer, Ellen Wedum, Director, and Diane Collins, secretary

Motion made by Lynda Carlin to terminate CMI as current property management company; motion seconded by Diane Collins, no objections

Unfinished business

Letter to be drafted and sent to CMI, terminating agreement with Murray Park community management, INC

Adjournment of meeting at 7:56 pm

Minutes prepared by Diane Collins, secretary of murray park board