

**THE MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUMS ANNUAL HOMEOWNERS MEETING
HELD AT 6:30 PM ON APRIL 24TH, 2006 AT MOUNTAIN PARK RECREATION CENTER BANQUET
HALL, 2 MT JEFFERSON TERRACE, LAKE OSWEGO**

Present: William Barnes, Chairman
Molly French, Secretary
Don Adams, Treasurer
Ann Lee Condon, Director,
Christine Sutton, Director

By Invitation: Nancy L. Reed, CMCA, Community Manager
Cynthia Riehl, Community Administrator
COMMUNITY MANAGEMENT, INC. AAMC

I. CALL TO ORDER

Chairman Bill Barnes called the meeting to order at 6:45 pm.

II. PROOF OF NOTICE OF MEETING

Nancy Reed read the proof of notice of the meeting.

III. ESTABLISHMENT OF QUORUM

A quorum was established as follows:

Present in Person:	8
Present by Proxy:	21
Total Present:	29

IV. APPROVAL OF MINUTES

AGREED

Bill Barnes made motion to approve the minutes of the 2005 Annual Owners Meeting. The motion was seconded and carried unanimously.

V. REPORTS AND DISCUSSIONS

A. TREASURERS REPORT

Treasurer Don Adams presented the Annual Financial Report. Copies were available to all in attendance.

B. LANDSCAPING

Director Chris Sutton gave a landscaping report including discussion about the 2006 budget for landscape enhancement and the proposal from Pacific Landscape Management for the enhancements. Discussion followed regarding various owners opinions regarding the areas for enhancement, which Director Sutton will take under advisement.

VI. NEW BUSINESS

A. TAX RESOLUTION

A motion was made and seconded to approve the tax resolution for 2006. The motion carried unanimously.

VII. ELECTION OF DIRECTORS

Ballots for election of two Directors were distributed. Nominees were Bill Barnes and Molly French. Additional nominations taken from the floor were for Beth Erlandson.

Ballots were collected and counted by Cindy Riehl and owner Ken Sutton.

The election results were as follows: Bill Barnes and Molly French were elected to serve two year terms on the Board of Directors.

VIII. OWNERS FORUM

Owners forum topics included:

Pruning of trees.

Stripping of lower building parking to allow walkways from carports to the building sidewalks.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 pm.