

Approved

**BOARD OF DIRECTORS MEETING  
MCNARY HIGHLANDS CONDOMINIUM  
APRIL 28, 2008  
PAGE 1 OF 1**

**MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUMS BOARD OF DIRECTORS MEETING HELD FOLLOWING THE ANNUAL MEETING ON APRIL 28, 2008, AT MOUNTAIN PARK RECREATION CENTER BANQUET HALL, 2 MT JEFFERSON TERRACE, LAKE OSWEGO, OR 97035.**

**PRESENT:**

Bill Barnes, Director  
Ann Condon, Director  
Beth Erendson, Director  
Brandon Hall, Director  
Christine Sutton, Director

**BY INVITATION:**

Cheryl Brendle, Community Manager  
**Community Management, Inc**

**I. CALL TO ORDER**

The meeting was called to order at 7:40 PM by Community Manager Cheryl Brendle.

**II. OFFICER ELECTIONS**

**AGREED**

Bill Barnes made a motion to elect the 2008 officers as follows:

Chair – Beth Erendson

Secretary – Ann Condon

Treasurer – Bill Barnes

The motion was seconded by Ann Condon and carried unanimously.

The Board also agreed to appoint Molly French as Assistant Treasurer even though she is no longer a director. In this capacity, Molly will review the financial reports each month with the Treasurer and assist him in answering questions the Board members may have.

**III. NEXT MEETING DATE**

The date of the next Board meeting will be Monday May 12, as the normal meeting date falls on Memorial Day.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:55 PM.