

**APPROVED**

**MCNARY HIGHLANDS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
MARCH 28, 2011  
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**MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MONDAY, MARCH 28, 2011 AT 6:30 P.M. AT 3433 MCNARY PARKWAY #108, LAKE OSWEGO, OREGON 97035.**

**PRESENT:**

Chris Sutton, Chairperson  
Bill Barnes, Treasurer  
Ann Condon, Secretary  
Glen Miller, Director  
Brandon Hall, Director

**BY INVITATION:**

Joel McDonell, Community Manager  
**Community Management, Inc.**

**I. CALL TO ORDER**

The meeting was called to order at 6:35 PM.

**II. APPROVAL/AMENDMENT OF AGENDA**

**AGREED:** The agenda was approved as presented.

**III. APPROVAL OF FEBRUARY 21, 2011 MINUTES**

**AGREED:** Bill Barnes moved approval of the February 21, 2011 minutes. The motion was seconded by Ann Condon, which carried without objection.

**V. COMMITTEE REPORTS**

**A. House Rules Committee**

The Board discussed proposed House Rules verbiage and syntax.

**Tabled: Discussion was tabled until the next meeting when the final draft will be reviewed.**

**VI. NEW BUSINESS**

**A. Deck Proposals**

The Board discussed the Deck proposal from Aspen.

**B. Rule Violations**

The Board discussed the Rule violations around the property.

**C. Paint Update**

The Board discussed the Paint project update.

**VII. OLD BUSINESS**

**A. Rental Restriction & Bylaw Amendments**

**The Board discussed the next steps in regard to the Rental Amendment. Ken Sutton presented addition conflicts in the Bylaws that could be changed during the process.**

**AGREED:** The Board will send proposed changes to the attorney for review.

**B. Annual Meeting Agenda**

The Board discussed agenda items for the Annual Meeting on April 7, 2011.

**VIII. COMMUNITY MANAGER'S REPORT**

Joel McDonell performed the manager's report.

**IX. REVIEW OF ACTION ITEMS AND DECISIONS**

**X. CONFIRM NEXT MEETING DATE/PLACE**

The next meeting will take place on April 7, 2011.

**XI. ADJOURNMENT**

There being no further business, the Board adjourned at 8:30 p.m.

Action Items: