

APPROVED

**MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
APRIL 7, 2011
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THE MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUMS BOARD OF DIRECTORS MEETING HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING ON APRIL 7, 2011, AT MOUNTAIN PARK RECREATION CENTER BANQUET HALL, 2 MT JEFFERSON TERRACE, LAKE OSWEGO, OR 97035.

PRESENT:

Chris Sutton, Director
Bill Barnes, Director
Ann Condon, Director
Glen Miller, Director
Gille Wilbanks, Director

BY INVITATION:

Joel McDonell, Community Manager
Community Management, Inc.
Moira Smith, Community Administrator
Community Management, Inc.

I. CALL TO ORDER

The meeting was called to order at 8:32 PM.

II. APPOINTMENT OF OFFICERS

Chris Sutton was appointed to the position of Chairperson.
Ann Condon was appointed to the position of Secretary.
Bill Barnes was appointed to the position of Treasurer.
Glen Miller was appointed to the position of Director.
Gille Wilbanks was appointed to the position of Director.

III. NEW BUSINESS

A. Architectural Review Units 211 & 402

AGREED: Bill Barnes moved approval of Unit 211 architectural review. Gille Wilbanks seconded the motion, which carried without objection.

AGREED: Bill Barnes moved approval of Unit 402 architectural review contingent on the forms being submitted. Ann Condon seconded the motion. Chris Sutton, Bill Barnes, Ann Condon and Glen Miller voted in favor. Gille Wilbanks abstained. The motion passed.

IV. CONFIRM NEXT MEETING DATE/PLACE

The next meeting will take place on May 2, 2011.

V. ADJOURNMENT

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There being no further business, the Board adjourned at 9:00 p.m.

Action Items:

Audit rental restriction voting on April 20th and update Board.