



Our Ref: BOD/27/MCN #44

**McNary Highlands Condominium**

**Board of Director's Meeting**

**Date: October 25, 2012**

**Location: MOUNTAIN PARK RECREATION CENTER  
2 MOUNTAIN JEFFERSON TERRACE,  
LAKE OSWEGO, OR 97035  
BOARD ROOM (Across from the sign in desk)**

**Time: 6:30 p.m.**

- I. Owners' Forum- 15 minutes**
- II. Call to Order**
- III. Approval or Amendment of Agenda – 5 Minutes**
- IV. Approval of August 27, 2012 Meeting Minutes - 5 Minutes**
- V. Treasurer's Report- 5 Minutes**
- VI. 2013 Budget Approval- 30 minutes**
- VII. New Business**
  - A. Unit 212 Pot Request- 5 Minutes**
  - B. Website Maintenance- 10 minutes**
  - C. Stair Treads- 10 minutes**
  - D. Black Screen Doors- 10 minutes**
  - E. Mole Service- 5 Minutes**
  - F. Unit 202 Violation Response - 5 Minutes**
  - G. Insect Control Proposal- 10 minutes**
- VIII. Old Business**
  - A. Tree Removal Response- 5 Minutes**
- IX. Executive Session- 10 minutes**
- X. Review of Action Items and Decisions- 10 minutes**
- XI. Confirm Next Meeting Date/Place- 5 Minutes**
- XII. Adjournment**

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