

APPROVED

**MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
MAY 3, 2017
PAGE 1 OF 1**

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MAY 3, 2017, IMMEDIATELY FOLLOWING THE ANNUAL MEETING, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT:

Mitchell Neriah, Chair
Gille Wilbanks, Secretary
Ken Sutton, Treasurer
Martha Maroney, Director

ABSENT:

Brian Sunker, Director

BY INVITATION:

Joel McDonell, Community Manager
Community Management, Inc.

OWNERS PRESENT:

As indicated on sign in sheet

I. CALL TO ORDER

The meeting was called to order at 7:52 pm.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

III. NEW BUSINESS

IV. APPOINTMENT OF OFFICERS

AGREED:

Chairman: Mitchell Neriah

Treasurer: Ken Sutton

Secretary: Gille Wilbanks

Director: Ann Condon

Director: Brian Sunker

V. ADJOURNMENT - There being no further business the meeting was adjourned at 8:05pm.