

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MAY 24, 2018, IMMEDIATELY FOLLOWING THE ANNUAL MEETING, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT:

Mitchell Neriah, Chair
Gille Wilbanks, Secretary
Ken Sutton, Treasurer
Ann Condon, Director
Connie Wilbanks, 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 8:11pm.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

III. NEW BUSINESS

IV. BOARD MEMBER APPOINTMENT

The Board discussed the appointment of a director to the vacant inspection.

AGREED: Ann Condon moved approval of the appointment of Connie Wilbanks to the Board of Directors to fill the vacant term of Brian Sunker for 1 year. The motion was seconded and carried without objection.

V. APPOINTMENT OF OFFICERS

AGREED:

Chairman: Mitchell Neriah
Treasurer: Ken Sutton
Secretary: Gille Wilbanks
Director: Ann Condon
Director: Connie Wilbanks

VI. ADJOURNMENT - There being no further business the meeting was adjourned at 8:15pm.