

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
APRIL 25, 2019
PAGE 1 OF 1

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON APRIL 25, 2019, IMMEDIATELY FOLLOWING THE ANNUAL MEETING, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT:

Mitchell Neriah, Chair
Gille Wilbanks, Secretary
Ken Sutton, Treasurer

ABSENT:

Ann Condon, Director
Vacant, 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 7:45pm.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

III. APPOINTMENT OF OFFICERS

AGREED:

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

IV. ADJOURNMENT - There being no further business the meeting was adjourned at 7:49pm.