



15685 SW 116th Ave #311
King City, OR 97224

Meeting Minutes
January 18, 2005

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:32 P.M. on January 18, 2005 in Tigard, OR. by Dick Pacholl.

Board Members Present: Dick Pacholl
Steve Bintliff
Jess Kriegel

Gerald Pitts
Brent Mills

A. Approval of Minutes

Reading of the minutes of the previous meeting was waived.

B. Treasurer's Report

The treasurer's report was read by Gerald Pitts and approved as read.

C. New Issues

1. Election of 2005 Officers - Susan Casey and Leilani Arellano counted the ballots and certified the election of the following officers:
 - a. President Dick Pacholl
 - b. Vice President David Cassias
 - c. Secretary John Lambert
 - d. Treasurer Gerald Pitts
 - e. Officer at Large Judy Boyle
2. Duties and responsibilities were transferred to the new Board of Directors effective this meeting.
3. There was an informal discussion regarding a letter received from the insurance company regarding a fence around the park. Dick Pacholl will write a letter requesting the insurance company to reconsider their request. Dick will also shop around for another carrier.

D. Adjournment:

Meeting was adjourned at 8:12 P.M. in Tigard, OR. by Dick Pacholl. The next meeting is set for March 8, 2005.

Minutes submitted by: John Lambert, Secretary