



Meeting Minutes
January 16, 2007

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:35 P.M. on January 16, 2007 in Tigard, OR. by David Casias.

Board Members Present: David Casias
Gerald Pitts
Judy Boyle
Ray Noetzel

John Lambert was absent for reasons unknown

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Reading of the minutes of the previous meeting was waived.

C. Treasurer's Report

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

D. No Open Issues

E. New Issues

1. Election of 2007 Officers - Verna Pitts and Dick Pacholl counted the ballots and certified the election of the following officers:
 - a. President David Casias
 - b. Vice President Judy Boyle
 - c. Secretary William Eichorn
 - d. Treasurer Ray Noetzel
 - e. Officer at Large Gerald Pitts
2. Play Ground
A discussion of the play equipment in the park and potential liability resulted in a motion by David made and seconded to have the insurance agent inspect the park for any potential liability. The vote was taken and passed unanimously.

F. Adjournment:

Meeting was adjourned at 9:35 P.M. in Tigard, OR. by David Casias. The next meeting was set for February 6, 2007 with agenda items to include those items identified above.

Minutes submitted by: William Eichorn, Secretary