



Meeting Minutes
January 22, 2008

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:42 P.M. on January 22, 2008 in Tigard, OR. by David Casias.

Board Members Present: David Casias
Gerald Pitts
Judy Boyle
William Eichorn
Wayne Kephart

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 Wayne Kephart and approved as read.

D. No Open Issues

E. New Issues

1. Election of 2008 Officers - Brenda Kephart and Rueben Arellano counted the ballots and certified the election of the following officers:
 - a. President Judy Boyle
 - b. Vice President William Eichorn
 - c. Secretary Leilani Arellano
 - d. Treasurer Wayne Kephart
 - e. Officer at Large Gerald Pitts

F. Adjournment:

Meeting was adjourned at 8:15 P.M. in Tigard, OR. by Judy Boyle. The next meeting was set for February 5, 2008.

Minutes submitted by: Leilani Arellano, Secretary