



Meeting Minutes  
January 13, 2009

**Opening:**

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:43 P.M. on January 13, 2009 in Tigard, OR. by Judy Boyle.

**Board Members Present:** Judy Boyle  
William Eichorn  
Leilani Arellano  
Wayne Kephart  
Gerald Pitts

**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 2009 Officers - Teri Eldien 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.

Minutes submitted by: Leilani Arellano, Secretary