



Meeting Minutes
January 19, 2010

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:53 P.M. on January 19, 2010 in Tigard, OR. by Judy Boyle.

Board Members Present: Judy Boyle
Leilani Arellano
Wayne Kephart

Gerald Pitts was absent
William Eichorn was absent

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 2010 Officers - Teri Eldien and Dick Pacholl counted the ballots and certified the election of the following officers:
 - a. President Judy Boyle
 - b. Vice President Stephanie Mitchell
 - c. Secretary Leilani Arellano
 - d. Treasurer Mike Gadbery
 - e. Officer at Large Wayne Kephart
2. Motion by Judy was made and seconded to acknowledge the six years of service by Gerald Pitts on the Board in the monthly newsletter, with a certificate of service and a fruit basket. The vote was taken and passed unanimously.

F. Adjournment:

Meeting was adjourned at 8:35 P.M. in Tigard, OR. by Judy Boyle.

Minutes submitted by: Leilani Arellano, Secretary