



Meeting Minutes
January 18, 2011

Opening:

The Meeting of Quail Hollow-East Homeowners Association Members was called to order at 7:49 P.M. on January 18, 2011 in Tigard, OR. by Judy Boyle.

Board Members Present: Judy Boyle
Leilani Arellano
Wayne Kephart
Stephanie Mitchell
Mike Gadbery

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 waived.

D. No Open Issues

E. New Issues

1. Election of 2011 Officers - Teri Eldien and Dick Pacholl counted the ballots and certified the election of the following officers:
 - a. President Wayne Kephart
 - b. Vice President Stephanie Mitchell
 - c. Secretary Matt Frazer
 - d. Treasurer Mike Gadbery
 - e. Officer at Large Judy Boyle

F. Adjournment:

Meeting was adjourned at 8:35 P.M. in Tigard, OR. by Judy Boyle. Next meeting is scheduled for February 15, 2011.

Minutes submitted by: Matt Frazer, Secretary