



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, 2012 in Tigard, OR. by Wayne Kephart.

Board Members Present: Matt Frazer
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 2012 Officers - Britte Gogal and Leilani Arellano counted the ballots and certified the election of the following officers:
 - a. President Mike Gadbery
 - b. Vice President Leilani Arellano
 - c. Secretary Matt Frazer
 - d. Treasurer Stephanie Mitchell
 - e. Officer at Large Wayne Kephart

F. Adjournment:

Meeting was adjourned at 8:35 P.M. in Tigard, OR. by Mike Gadbery. Next meeting is scheduled for February 15, 2012.

Minutes submitted by: Matt Frazer, Secretary