



Meeting Minutes
January 21, 2015

Opening:

The Member Meeting of Quail Hollow-East Homeowners Association Board of Directors was called to order at 7:53 P.M. on January 21, 2015 in Tigard, OR. by Dick Pacholl.

Board Members Present: Dick Pacholl
Rosemary Kriegel
Clint Christopher
William Eichorn

Matt Frazer 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 approved as read by Rosemary Kriegel.

D. Open Issues

1. None

E. New Issues

1. Election of 2015 Officers

The election of the 2015 Board of Directors was certified by the Election Chairperson, Leilani Arellano. The results are:

President	Wayne Kephart
Vice President	Matt Frazer
Secretary	Clint Christopher
Treasurer	Rosemary Kriegel
Officer at Large	Brian Claar

2. Bank Signature Card Changes

A date will be agreed upon by the new members to meet at the bank to make the changes on the bank Signature cards.

F. Adjournment:

Meeting was adjourned at 8:17 P.M. in Tigard, OR. by Dick Pacholl. The next meeting TBD.

Minutes submitted by: Clint Christopher, Secretary