



Meeting Minutes
January 13, 2016

Opening:

The Member Meeting of Quail Hollow-East Homeowners Association Board of Directors was called to order at 7:43 P.M. on January 13, 2016 in Tigard, OR. by Wayne Kephart.

Board Members Present: Wayne Kephart
Rosemary Kriegel
Clint Christopher

Brian Claar was absent
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 2016 Officers

The election of the 2016 Board of Directors was certified by the Election Chairperson, Dick Pacholl. The results are:

President	Clint Christopher
Vice President	Wayne Kephart
Secretary	Will Eichorn
Treasurer	Rosemary Kriegel
Officer at Large	Leilani Arellano

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 8:15 P.M. in Tigard, OR. by Wayne Kephart. The next meeting TBD.

Minutes submitted by: Clint Christopher, Secretary