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Member Meeting Minutes  
January 24, 2018

**Opening:**

The Member Meeting of Quail Hollow-East Homeowners Association Board of Directors was called to order at 7:45 P.M. on January 24, 2018 in Tigard, OR by Clint Christopher.

**Board Members Present:** Clint Christopher

Tony Irlbeck  
Mike Gadbery

Will Eichorn was out of town  
Leilani Arellano was also not present

Members in attendance     Wayne Kephart  
                                         Andrew Granger  
                                         Lianna Lhaman  
                                         Stacy Kearney  
                                         Josh Kearney  
                                         Shane Brown  
                                         Stephanie Brown

**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. Open Issues**

1. None

**E. New Issues**

1. 2018 Election of the Board

The election of the 2018 Board of Directors was certified by the Election Chairperson, Wayne Kephart and the election inspector, Andrew Grainger. The results are:

President	Clint Christopher
Vice President	Tony Irlbeck
Secretary	Leilani Arellano
Treasurer	Mike Gadbury
Officer at Large	Will Eichorn

2. Replacement of the Association Computer

The Association's Sony laptop was purchased in 2003 and has been obsolete for at least the past ten years. As a result the records have been maintained on the personal computer of Diann Pacholl, the accounts manager. Diann has requested the Association replace its laptop and has suggested one be purchased from Costco where the warranty coverage can be extended from the one year offered by the manufacturer to four years without additional cost if purchased with a Citi Visa. Motion by Clint was made and seconded to replace the Association laptop budgeting \$700 for the replacement. The vote was taken and passed. Because of his expertise, Tony was assigned to advise Diann as to the best product to purchase.

**F. Adjournment:**

Meeting was adjourned at 8:04 P.M. in Tigard, OR. by Clint Christopher. The next meeting is scheduled for 7:30PM May 16, 2018.

Minutes submitted by: Clint Christopher, President

Addendum: After Tony examined the computer offerings from Costco, he recommended purchasing the Dell 17 5000 series which would give a state of the art computer for a longer period of time. The Board agreed and increased the budget to \$1000.00 so as to include an external backup drive.