

DENNEY ROAD ROWHOMES OWNERS ASSOCIATION
2010 ANNUAL MEETING

Meeting Date: Sunday, October 17, 2010

Meeting Location: Family Room, Beaverton Community Center, 12350 SW Fifth Street,
Beaverton, OR 97005

Meeting Minutes

Agenda:

1. Roll call and determination of quorum
2. Election of board members
3. Review of financial statement
4. New business
5. Adjournment

Meeting began at 4:08pm

First Agenda Item: Roll call and determination of quorum

Homeowners in Attendance:

10311 - Deanna Erhardt
10313 – Lynn Montang
10317 – Shelley Sump
10325 – Lauren Zell
10337 – Carol Biederman

Proxies submitted by Homeowners:

10321 – Directed Proxy sent by Tom and Martha Dillon
10327 – Directed Proxy sent by Alicia Wheelock
10329 – Directed Proxy Sent by Mike and Sarah Morelli
10335 – Directed Proxy Sent by Brian and Kozue Larson

Absent:

10315 – George and Ella Balaesh
10319 – David Holmes
10331 – Gina Kor
10333- Kelly and Joann Thompson
10323 – Susan Chambers

It was determined that a quorum was established by attendance and directed proxy of more than 50% of the homeowners.

Second Agenda Item: Election of Board Members

Lauren presented the process and options for voting for board members. Three homeowners, Carol Biederman, Deanna Erhardt and Lynn Montang, had stepped forward and offered to serve on the board. The homeowners needed to be formally nominated at the meeting. Nominations of other candidates could be made from the floor.

Lauren moved to nominate Carol Biederman as a candidate for the board of directors. The nomination was seconded and passed.

Lauren moved to nominate Deanna Erhardt as a candidate for the board of directors. The nomination was seconded and passed.

Lauren moved to nominate Lynn Montang as a candidate for the board of directors. The nomination was seconded and passed.

No other nominations were made from the floor.

Ballots were handed out and the election was held. Carol Biederman received the most votes. Deanna Erhardt and Lynn Montang tied. Lynn deferred the directors position to Deanna.

Voting results:

Carol Biederman and Deanna Erhardt were elected to the board of directors.

The 70-604 election was adopted.

Lauren will send a notification out to all homeowners with the results.

Third Agenda Item: Review of Financial Statement

Lauren presented an update on the 2010 financials.

Fourth Agenda Item: New Business

New Business was tabled until first board meeting. The new board agreed to meet next Sunday October, 23rd at 9am. Lauren will send out a notice to the homeowners to comply with the Association bylaws 7 day notice requirement.

Meeting was adjourned at 5PM

