

# Flanders Lofts

## Annual Meeting Minutes

A CONDOMINIUM ASSOCIATION C/O:  
Bluestone and Hockley Real Estate Services  
4915 SW Griffith Dr. #300, Beaverton, OR 97005  
hoa@bluestonehockley.com

AUO of Flanders Lofts  
ANNUAL MEETING MINUTES  
TUESDAY, JANUARY 17, 2023 AT 4:30 PM  
VIA ZOOM VIDEO CONFERENCE

**Attendance:**

Board | Robert Bethge, Shir Grisanti, Kristy Watrud, Sally Williams, Brian Emerson  
Bluestone | Erin Black  
Additional owner attendees | Jeni Kido, Jai Kumaran, Walter/Shinichiro Inaji, Chris Watrud,  
Pablo Murphy signed on at 4:42pm

**Minutes:**

I. ROLL CALL

Annual Meeting called to order by Erin Black at 4:35pm

II. CERTIFICATION OF PROXIES

Quorum verified with 54.78% representation between those present plus submitted proxies

III. PROOF OF NOTICE OF MEETING

Notice was sent out Dec 16 to all owners on record

IV. READING OF MINUTES OF PRECEDING ANNUAL MEETING

2022 Annual Meeting Minutes approved without objection

V. REPORTS OF OFFICERS

No reports of the past year

VI. REPORTS OF COMMITTEES, IF ANY

No reports of the past year

VII. ELECTION OF DIRECTORS

Shir Grisanti, Kristy Watrub and Sally Williams terms are expiring

Nominations and election for Board of Director Positions

Rob nominates Sally, Chris and Shir

Brian E. seconds

No objections

2 year positions are filled by Sally Williams, Chris Watrud and Shir Grisanti

VIII. UNFINISHED BUSINESS

None

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### IX. NEW BUSINESS

Tax Resolution 70-604  
Passed with no objections

### X. OWNERS FORUM

Noise complaint moved to organizational meeting.

### XI. ADJOURNMENT

Meeting adjourned at 4:45pm