

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, 2024 AT 5:00 PM
VIA ZOOM VIDEO CONFERENCE

Attendance:

Board | Robert Bethge, Shir Grisanti, Chris Watrud, Sally Williams, Brian Emerson
Bluestone | Erin Black, Tara Marquez
Additional owner attendees | Paul,

Minutes:

I. ROLL CALL

Annual Meeting called to order by Erin Black at 5:24pm

II. CERTIFICATION OF PROXIES

Quorum verified with 50.007% representation between those present plus submitted proxies

III. PROOF OF NOTICE OF MEETING

Notice was sent out Dec 13 to all owners on record

IV. READING OF MINUTES OF PRECEDING ANNUAL MEETING

2023 Annual Meeting Minutes approved without objection

V. REPORTS OF OFFICERS

Brief report of last year's major projects

VI. REPORTS OF COMMITTEES, IF ANY

No reports of the past year

VII. ELECTION OF DIRECTORS

Brian Emerson, and Rob Bethge terms are expiring

Nominations and election for Board of Director Positions

Brian Emerson and Rob Bethge are willing to serve again

Board approved with no objections

2 year positions are filled by Brian Emerson and Rob Bethge

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

Tax Resolution 70-604

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Passed with no objections

X. OWNERS FORUM

None

XI. ADJOURNMENT

Meeting adjourned at 5:28pm