

ROTH ESTATES HOA BOARD MEETING MINUTES

JANUARY 18, 2018

SPECIAL SESSION

6:00 PM



HELD AT THE HOME OF SECRETARY KIM JUNKIN

433 NE SUTTLE ROAD

PORTLAND, OR 97211

BOARD MEMBERS PRESENT	DAVE GRIFFITHS, JOYCE WILLISON, KIM JUNKIN
BOARD MEMBERS ABSENT	NONE
HOMEOWNERS PRESENT	NOT APPLICABLE, CLOSED SPECIAL SESSION
MEETING CALLED BY	DAVE GRIFFITHS
MINTUES TAKEN BY	KIM JUNKIN

Meeting Opened

Meeting called to order at 6:00pm

Approval of Minutes

Dave made a motion to approve the board meeting minutes from November 20, 2017; Joyce made a second motion, minutes approved unanimously.

Special Business

Greg Andrews has volunteered to take over the vacant President position, and Erik Molander has volunteered to take over the Treasurer position from outgoing Treasurer Dave Griffiths.

Dave made a motion to approve Greg Andres and the new Roth Estates HOA President. Joyce made a second motion, motion is unanimously approved.

Joyce made a motion to approve Erik Molander as the new Roth Estates HOA Treasurer. Kim made a second motion, motion is unanimously approved.

Meeting Adjourned

Meeting adjourned at 6:11pm.