

# AUTUMN MEADOWS H.O.A. BOARD OF DIRECTORS MEETING MINUTES

Meeting: Autumn Meadows HOA Board of Directors

Date: January 13, 2015

Location: Cedar Hills Recreation Center, Room 3  
11640 SW Park Way  
Beaverton, OR 97003

## **OPEN FORUM!!**

- Please limit to 15 minutes.
- **Welcome**
  - Neighborhood Watch – Natalie & Shelia
  - Architecture Review – Board
- **Approval November 11, 2014 Meeting Minutes**
- **Old Business**
  - **Guillermo's resignation. Will appoint someone or leave position open until May.**
- **New Business**
  - **Financial Report/Payment of Bills-** Moved by Shelia, second by Natalie-**Approved**
  - **Violation Letters-**
    - ARC Violations – Management Report
  - **Other New Business-**
- **Announcements**
  - **2015 Meeting Dates: Feb 10<sup>th</sup>, March 10, April 14, May 12, June 9<sup>th</sup>, July 14<sup>th</sup>, Aug 11, Sept 8. Oct 13<sup>th</sup>, Nov 10<sup>th</sup>**

## **ADJOURN TO EXECUTIVE SESSION TO REVIEW ASSOCIATION AND TOWN HOMES DELIQUENCIES OF ANNUAL AND MONTHLY ASSESSMENTS**

- **ADJOURNMENT**