

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

Meeting: Autumn Meadows HOA Board of Directors

Date: September 8, 2015

Location: Autumn Meadows Park
Beaverton

- Welcome
- Establish a quorum
- Approve previous Minutes – Moved, Second
- **Welcome**
 - **Attendees:**
 - **Rob**
 - **Shelia**
 - **Lois**

OPEN. FORUM!!

- **Limit to 15 minutes**
- **Violation Hearing** - 17601 SW Jay – More information required
- **Committee Reports**
 - Website Update
 - Rules Update
 - Neighborhood Watch
 - Newsletter
- **New Business**
- Babyswing to be replaced with regular swing -Moved, Second
- HOA Fines – Moved, Second
- **Announcements**
 - **2015 Meeting Dates: October 13, 2015, November 10, 2015 Budget Meeting**

ADJOURN TO EXECUTIVE SESSION TO REVIEW ASSOCIATION AND TOWN HOMES DELIQUENCIES OF ANNUAL AND MONTHLY ASSESSMENTS if needed.

- **ADJOURNMENT** – Moved, Second