

AUTUMN MEADOWS H.O.A. ANNUAL MEETING MINUTES

Meeting: Autumn Meadows HOA
Date: May 14, 2019
Location: Cedar Hills Recreation Center
11640 SW Park Way
Beaverton

Attendance; Darcie, Wayne, Jordan, Shelia; Homeowners: Lois, Ron, Jenny, Mehrab, Wayne, Ken Marvin, David, George, Thomas

Sign-In – 7:00 p.m.

AGENDA:

- Call to Order – 7:08 p.m – Adjourned until 7:08; Meeting began at 7:20
- Report on Quorum – Need 56 – Quorum reduced to 20%, Met quorum 45 in person and by proxy
- Approve 2018 Minutes – Moved by Jordan, Wayne- second, All Approved
- Financial Report & Budget Review – Jordan reviewed the budgets for townhome & single-family dwellings
- Nominations from Mail-ins & Floor – Achieved quorum with mail in nominations.
- Election of Directors (Vote for two (2) board members) -Jordan position open; One position left open.
- Announcement of Election Results: Jordan nominated for another term. Jenny moved; Ron- second, All Approved.
- Adjournment 8:27 pm