

APPROVED

**AO/27/MRHAO #205
MILLRIDGE TOWNHOME OWNERS ASSOCIATION
ANNUAL MEETING
June 23, 2011
Page 1 of 3**

**MINUTES OF THE ANNUAL HOMEOWNERS MEETING OF MILLRIDGE
TOWNHOME OWNERS ASSOCIATION HELD JUNE 23, 2011 AT 6:34 P.M.
AT THE MILLRIDGE TOWNHOMES CLUBHOUSE LOCATED AT 1610 1/2
NW 143rd PORTLAND OR 97229.**

PRESENT: Rich Leflar, President
Kathy Shaffer-Tamblyn, Secretary
Roger Williams, Treasurer
Isaac McGuire, Member at Large
Marcia Policar, Member at Large

BY INVITATION: Steve Meyer, Community Manager
Laura Segall, Community Administrator
COMMUNITY MANAGEMENT INC., AAMC

**OWNERS AS INDICATED ON THE SIGN IN SHEET KEPT IN THE MILLRIDGE
CLUBHOUSE OFFICE.**

I. Call To Order

Rich Leflar called the meeting to order at 6:34 p.m.

II. Calling Of The Roll And Certifying Of The Proxies

Steve Meyer certified that a quorum of unit owners were present in person. 20 owners present were required to meet the quorum requirement.

A quorum was met.

III. Proof Of Notice Of Meeting Or Waiver Of Notice

Steve Meyer presented the proof of notice of meeting.

IV. Discuss / Accept Minutes Of Preceding Meeting

AGREED: Elise Carno moved to approve the June 23, 2010 Annual Meeting minutes as presented. The motion was seconded and carried without objection.

V. Reports Of Officers

A. Treasurers Report

Steve Meyer presented the Treasurer's report.

VI. Reports Of Committees, If Any

A. Landscaping

This report will be presented in the following regular Board Meeting.

B. Architecture

This report will be presented in the following regular Board Meeting.

C. Pool Committee

This report will be presented in the following regular Board Meeting.

D. Maintenance

This report will be presented in the following regular Board Meeting.

E. Clubhouse Committee

This report will be presented in the following regular Board Meeting.

F. Neighborhood watch

This report will be presented in the following regular Board Meeting.

VII. Election Of Officers

Steve Meyer explained the nomination and voting process. Rich Leflar and Ursula Locke were nominated from the floor.

Ballots were completed and counted. The results of the election are as follows:

8 Votes – Ursula Locke

30 Votes – Rich Leflar

VIII. Unfinished Business

No unfinished business was presented.

IX. New Business

A. 70-604 Tax Resolution

Steve Meyer presented the 70-604 tax resolution for signatures.

AGREED: Pam Wimer move to approve the 70-604 tax resolution as presented. The motion was seconded and carried without objection.

B. US Bank Signature Card

Steve Meyer presented the US Bank signature card. Since there are no changes of positions, no update is needed on the signature card.

C. Update Annual Report

Steve Meyer presented the annual report update. Since there are no changes of positions, no update is needed

X. Next Meeting Date

June 28, 2012 will be the next annual meeting date.

XI. Adjournment

AGREED: Roger Williams moved to adjourn the meeting at 7:06 p.m. The motion was seconded and carried without objection.