

**AO/27/MRHAO #205
MILLRIDGE TOWNHOME OWNERS ASSOCIATION
SPECIAL MEETING
SEPTEMBER 26, 2013
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**MINUTES OF THE SPECIAL HOMEOWNERS MEETING OF MILLRIDGE
TOWNHOME OWNERS ASSOCIATION HELD SEPTEMBER 26, 2013 AT
THE MILLRIDGE TOWNHOMES CLUBHOUSE LOCATED AT 1610 ½ NW
143rd PORTLAND OR 97229.**

PRESENT: Tim Jackson, President
Sue Seaver, Vice President
Chris Scheiff, Director
Charlene Bray, Treasurer
Rich Leflar, Member At Large

BY INVITATION: Lisa Campbell, CAMP, CMCA, AMS, PCAM
Community Manager
COMMUNITY MANAGEMENT INC., AAMC

OWNERS PRESENT: As indicated on the sign in sheet

I. Call To Order

Tim Jackson called the meeting to order at 6:50 P.M.

II. Calling Of The Roll And Certifying Of The Proxies

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

67 - owners present
01 - owners by proxy
68 - TOTAL OWNERS PRESENT

A quorum was met.

III. Proof Of Notice Of Meeting Or Waiver Of Notice

Lisa Campbell presented the proof of notice of meeting.

IV. Discuss / Accept Minutes Of Preceding Meeting

AGREED: Upon motion made by Jeff Gleason, seconded by Linda Eggers, the June 27, 2013 Annual Meeting minutes were approved.



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V. New Business

Homeowner Fee Increase

The proposal to increase homeowners' fees by 25% was discussed. This increase will take effect January 1, 2014 for all homeowners.

VI. Vote on Increase of HOA Fees

Ballots were collected from all owners and tallied by Linda Eggers, Nadine Moore, and David Clarke.

Yes Votes: 58

No Votes: 07

AGREED: The homeowner fee increase was passed.

VII. Adjournment

AGREED: Upon motion made by Jeff Gleason, seconded by Linda Eggers, and unanimously approved, the meeting was adjourned at 7:25 P.M.