

DRAFT

Our Ref: BOD/27/MRHOA #205
MILLRIDGE TOWNHOUSES
BOARD OF DIRECTORS Executive Session
January 8, 2015
Page 1

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS MEETING FOR THE MILLRIDGE TOWNHOUSES HELD JANUARY 8 AT 6:25 PM AT THE MILLRIDGE TOWNHOUSES CLUBHOUSE, LOCATED AT 1610 NW 143RD AVE, PORTLAND, OR 97229.

PRESENT:

Tim Jackson – President
Sue Seaver – Vice President
Dana Murphy - Treasurer
Glen Beckley – Secretary

- I. **Call to Order**
Tim Jackson called the meeting to order at 6:25 p.m.
- II. **Board member attendance**
All Board members were present
- III. **Agenda – Executive Session to review a homeowner proposal to extinguish an account receivable to the Millridge HOA for unpaid dues.** Tim Jackson explained that and Executive Session can be authorized by the Board to review a homeowner proposal to repay the debt. Tim Jackson then asked the Board for a motion to commence the Executive Session. Sue Seaver moved to commence the Executive Session. The motion was seconded by Glen Beckley and carried without objection. The meeting room was cleared.
- IV. **An Executive Session was conducted** – In attendance was Lisa Campbell from Community Management, Inc. The Board discussed payment plan options. Sue Seaver moved to have a repayment plan communicated to the homeowner for agreement. The motion was seconded by Glen Beckley and was approved unanimously.
- V. **Adjournment** – The meeting was adjourned at 6:40 PM.