

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS MEETING FOR THE MILLRIDGE TOWNHOUSES HELD AT
THE MILLRIDGE TOWNHOUSES CLUBHOUSE, LOCATED AT 1610
1/2 NW /143RD AVE, PORTLAND, OR 97229.**

PRESENT:

Tim Jackson – President
Sue Seaver – Vice President
Glen Beckley – Secretary

- I. **Call to Order**
Tim Jackson called the meeting to order at 6:40 p.m.
- II. **Board member attendance**
All Board members were present except for Christine Prince
- III. **Agenda – Special Meeting to approve the opening date for swimming pools and Clubhouse Cleaning arrangement.** Tim Jackson called the meeting to order.
- IV. **A Special Meeting to discuss the opening date for the swimming pools and cleaning service for the Clubhouse was conducted –**
 - a. Glen Beckley moved to open the pools on Saturday, May 23rd. The motion was seconded by Sue Seaver. After discussion Tim Jackson asked for votes. Glen Beckley voted for the motion and Sue Seaver voted against the motion. Tim Jackson broke the tie and voted for the motion for opening the pools on May 23.
 - b. In order to have clean clubhouse rest-rooms at the time the pools open, Glen Beckley moved to approve the bid for Clubhouse cleaning by Poor Boys Janitorial, at a rate of \$ 75 per cleaning. It was seconded by Sue Seaver and the motion carried without objection.
- V. **Adjournment** – The meeting was adjourned at 6:50 PM.