

**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 143<sup>RD</sup> AVE, PORTLAND, OR 97229.**

**PRESENT:**

Tim Jackson – President  
Sue Seaver – Vice President  
Glen Beckley – Secretary  
Christine Prince - At Large

- I. **Call to Order**  
Tim Jackson called the meeting to order at 5:30 p.m.
- II. **Board member attendance**  
All Board members were present.
- III. **Agenda – Special Meeting to approve Robert Melum to replace David Clarke whose term ends in 2017.** Tim Jackson asked the Board for a motion to commence the Special Meeting. Christine Prince moved to commence the Special Meeting. The motion was seconded by Glen Beckley and carried without objection.
- III. **A Special Meeting was conducted** – The Board discussed the approval of Robert Melum to complete the term of David Clarke. Christine Prince made a motion to approve Robert Melum to complete the term of David Clarke. The motion was seconded by Sue Seaver and carried without objection.
- IV. **Adjournment** – The meeting was adjourned at 5:50 PM.