

**DRAFT**

**Minutes**  
**MILLRIDGE TOWNHOUSES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**March 12, 2016**  
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**MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE  
MILLRIDGE TOWNHOUSES HELD AT 10:00 AM AT THE MILLRIDGE  
HOME OWNERS CLUBHOUSE, LOCATED AT 1610 NW 143<sup>RD</sup> AVE,  
PORTLAND, OR 97229.**

**PRESENT:** Tim Jackson – Vice President  
Dana Murphy - Director  
Christine Prince – Secretary

**I. Call to Order**

Tim Jackson called the meeting to order at 10:00 am.

**II. Introductions**

Introductions commenced throughout the room.

**III. Agenda**

AGREED: Dana Murphy moved to accept the agenda. The motion was seconded by Christine Prince and carried without objection.

**No Committee Reports Given.**

**IV. Unfinished Business**

- a. Dana Murphy moved to allow funding for the completion of the Rejuvenation project - \$700.00. Christine Prince seconded the motion, and it was carried unanimously.

**V. New Business**

- a. Dana Murphy moved to accept the bid from Pacific Landscape to allow the planting of Arborvitae by the swimming pool. Tim Jackson seconded the motion, and it was carried unanimously.

**VI. Open floor to members – two minutes please**

- a. No comments

**VII. Adjourn**

The meeting was adjourned at 10:15 a.m.