

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
8/10/2009 7:00 PM
Banks Library Community Room, Banks OR

Call to Order:

Brian called the meeting to order at 7:01pm.

Open Forum: Homeowner/ City Council representative to the Park committee presented items currently underway in the park.

Minutes: Brad presented the following Motion which was seconded by Brian:

MOTION: Minutes from May meeting approved. Upon vote, unanimously approved.

Newsletter: Board representative to Newsletter committee reported that he would be sending out postcards this month

Financials: Brad presented the following Motion which was seconded by Brian:

MOTION: Financials will be reviewed at the September meeting to allow management to be involved in financials training, Upon vote, unanimously approved.

CAP: Brad presented the following Motion which was seconded by Brian:

MOTION: Management to forward check for PO Box annual payment to Brian to be delivered to the Banks Post Office. Upon vote, unanimously approved.

Announcements: Arbor Village HOA meeting to be held Monday, September 14th, 7pm at Banks Library Community Room. Short Board of Director's meeting to follow.

Adjournment: Brian presented the **Motion** to adjourn the meeting which was seconded by Brad at 7:32pm. Upon vote, unanimously approved.

Respectfully submitted,

Brad Barber
Treasurer/Secretary

Date of Minute Approval