

ARBOR VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

4/13/09 7:00 PM

Banks Library Community Room, Banks, OR

Call to Order:

Brad Called meeting to order at 7:03 PM.

Previous Minutes:

*Brad presented the following motion which was seconded by Mike.

MOTION: Approve Minutes from the 3/9/2009 Meeting

Financial Review:

*Brad presented the following motion which was seconded by Mike.

MOTION: Approve Financials from the February 2009

Announcements:

Arbor Village HOA meeting to be held at: 7pm at the Banks Public Library Community Room on May 11th.

Adjournment:

Brad presented the Motion to adjourn the meeting which was seconded by Mike at 7:06pm.

.....

ARBOR VILLAGE HOMEOWNERS ASSOCIATION

Annual Meeting Minutes

4/13/09 7:00 PM

Banks Library Community Room, Banks, OR

Call to Order:

Brad Called meeting to order at 7:06 PM.

Quorum Verifictation:

Brad requested Julie Balestreri, from Community Association Partners to verify our proxy and attendance. With 67 we failed to reach quorum by 17.

Announcements:

The Arbor Village Homeowners meeting will reconvene at 7pm at the Banks Public Library Community Room on May 11th, needing 70 proxies and attendees to make quorum.

Adjournment:

Brad presented the Motion to adjourn the meeting which was seconded by Mike at 7:08pm.

Julie Balestreri, from Community Association Partners then took time to talk to those in attendance about Community Association Partners' roles as our management company.

Respectfully submitted,

Brad Barber

President