

## **West Oaks Condos HOA Board Meeting**

December 1, 2009

**Attendance:** Brian B. Egan, Mary Fell, Jane Wright (Doris Cancel-Tirado and David Doughman, absent) – board members. Dave Stubbs of Willamette Community Management – property manager. D. Wells and K. Lehman – owners. A quorum of board members was confirmed.

**Approval of November Minutes:** November minutes were approved as posted on the web site.

**Treasurer's Report:** No report was made, because it is too early in the month to have data.

**Owners's Forum:** No owners spoke.

**Determination of Officers:** Brian B. Egan, Jane Wright, and Mary Fell were asked to continue in their current positions of president, secretary, and treasurer respectively. The board welcomed new member Denise Wells, who will serve as member-at-large. \* Brian will email the latest M-H engineering report to Denise. (Brian reminded all board members that no official business can take place via email, but must be conducted in open session at the monthly meetings.

**Next Meeting:** January 11, 2009 at 6:30pm.