

SEXTON PLACE CONDOMINIUM OWNERS ASSOCIATION
2018 ANNUAL MEETING
Fire Station 67
138010 SW Farmington Road
Beaverton, OR 97005
January 15, 2018

INTRODUCTION OF MEMBERS

The current Board Members and Management Representatives introduced themselves to the Homeowners present.

CALL TO ORDER

The Annual Meeting was called to order at 6:30 p.m. by Jeannette Alexander.

ESTABLISHMENT OF A QUORUM

A quorum was established by receipt of over 20% Owners present by either proxy or attendance.

APPROVAL OF MINUTES

Motion was made, seconded, and carried to approve the 2017 Annual Meeting Minutes.

FINANCIAL REVIEW

Kimo Kelekolio provided an overview of the financials for 2017 and what is to be expected in 2018.

NEW BUSINESS

Election of Board Members: Two terms were up for election on the Board. Nominations were taken from the floor with no volunteers. Mark Vandervest and Nick Gyore were unanimously re-elected to the Board to serve two year terms. Positions were appointed as follows: Jeannette Alexander, President; Kimo Kelekolio, Treasurer; Mark Vandervest, Vice President; Nick Gyore, Secretary; Nanci Alley, Director at Large

OPEN FORUM

Monument lights, pot hole near Gordonite entrance and signage.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:20 PM.

Respectively Submitted,
Dominica Culver, CMCA, AMS
Association Business Manager