

SEXTON PLACE CONDOMINIUM OWNERS ASSOCIATION  
2017 ANNUAL MEETING  
Fire Station 67  
138010 SW Farmington Road  
Beaverton, OR 97005  
January 16, 2017

- GUEST SPEAKER** Guest Speaker, David Snyder, with American Family Insurance was present to discuss the Association's Insurance Policy as it comes up for renewal in March. David was also available to answer any questions with regards to individual Owner policies and how they correlate with the Association's policy.
- 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 6:31 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 2016 Annual Meeting Minutes.
- FINANCIAL REVIEW** Kimo Kelekolio provided an overview of the financials for 2016 and what is to be expected in 2017.
- NEW BUSINESS** **Election of Board Members:** Three terms were up for election on the Board. Nominations were taken from the floor with no volunteers. Jeannette Alexander, Nanci Alley and Kimo Kelekolio were unanimously re-elected to the Board to serve two year terms.
- OPEN FORUM** Tree on Gordonite needs to be assessed and the rock wall across from building was knocked over and needs to be fixed.
- ADJOURNMENT** There being no further business before the Board, the meeting was adjourned at 6:48 PM.

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