

Drafted to BOD__ Approved__

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE KING CITY HIGHLANDS HOMEOWNERS ASSOCIATION HELD ON NOVEMBER 15, 2017 IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT KING CITY HIGHLANDS LOCATED AT 129300 PEACHVALE STREET, TIGARD, OR.

PRESENT: Mr. David Platt, President
Ms. Vicki Miller, Treasurer
Mr. Thomas Chown, Secretary
Ms. Judy Austin, Director
Mr. Jerry Crane, Director

BY INVITATION: Ms. Denise Bower, Community Manager, CMCA, AMS, PCAM
Mrs. Cheryl Brendle
COMMUNITY MANAGEMENT INC., AAMC (CMI)

Owners present as indicated on the sign-in sheet attached.

CALL TO ORDER

The Meeting was called to order at 7:00 p.m.

APPOINTMENT OF OFFICERS

Officers were appointed as follows:

Secretary – Thomas Chown

BID SPECIFICATIONS

Discussion followed relative to the Bid Specification document.

AGREED

No action needed.

OPEN FORUM

The following subjects were brought from the floor:

APPROVAL OR AMENDMENT OF AGENDA

Discussion followed relative to the Agenda.

AGREED

Without objection, it was unanimously agreed to approve the Agenda as presented/amended.

APPROVAL OF PREVIOUS MEETING MINUTES

Discussion followed relative to the draft Minutes from the October 30, 2017 Board Meeting.

AGREED

Without objection, it was unanimously agreed to approve the Minutes from the October 30, 2017 Board Meeting as distributed.

REPORTS AND DISCUSSIONS

2018 PROPOSED BUDGET

Discussion followed relative to the proposed 2018 budget.

AGREED

Made a motion; it was seconded and carried unanimously to

ADJOURNMENT

Without objection, the Meeting was adjourned at pm.