

MINUTES OF THE ANNUAL MEETING OF KING CITY HIGHLANDS HOMEOWNERS ASSOCIATION HELD ON NOVEMBER 18, 2020 AT 3:00 P.M., IN THE CLUBHOUSE AT KING CITY HIGHLANDS LOCATED AT 129300 PEACHVALE STREET, TIGARD, OR, 97224 AND VIA ONLINE ZOOM.

PRESENT:

Michael Dahlstrom, President
Cherie Stanley, Treasurer
Judith Baese, Secretary
David Platt, Director
Jerry Crane, Director

BY INVITATION:

Erin Ashley, Community Manager
Alex Rengifo, Community Administrator
COMMUNITY MANAGEMENT INC., AAMC

OWNERS AS INDICATED ON THE SIGN-IN SHEET ATTACHED TO THE ORIGINAL MINUTES.

I. CALL TO ORDER

The Meeting was called to order at 3:07 pm by Community Manager, Erin Ashley.

II. ESTABLISHMENT OF QUORUM

Self-introductions ensued. CMI reported a quorum had been established as follows:

Present	28
<u>Proxy</u>	<u>141</u>
TOTAL	169

III. CERTIFICATION OF MAILING

CMI certified the Annual Meeting Notice and Proxy had been mailed to all owners of record on or about October 29, 2020.

IV. APPROVAL OF PREVIOUS MINUTES

Discussion followed relative to the November 21, 2019 Annual Meeting Minutes. **AGREED:** Erin Ashley announced that minutes were approved via the directed proxies 155 in favor and 2 opposed. Michael Dahlstrom made a motion to approve the Minutes of the November 21, 2019 Annual Meeting Minutes as distributed. The motion was seconded and carried without objection.

V. REPORTS OF OFFICERS AND/OR COMMITTEES, IF ANY

President – Reported that the Association is as great as it is because of all of the volunteers that help make the Association run smoothly. Recognized Dave Platt for his years of service to the Board and the Community!

VI. ELECTION OF DIRECTORS

Three, two-year terms are available on the Board of Directors. Judith Baese, George Buckmaster and Michael Dahlstrom were all nominated by mail and accepted the nomination.

AGREED: With three positions available and three nominees Michael Dahlstrom, George Buckmaster and Judith Baese, and were elected to serve a two-year terms.

VII. **UNFINISHED BUSINESS**

No unfinished business to discuss.

VIII. **NEW BUSINESS**

A. TAX RESOLUTION 70-604

AGREED: Per directed proxy, the resolution passed with 142 in favor and 6 against.

IX. **ADJOURNMENT**

Without objection, the Meeting was adjourned at 3:20 pm.

DRAFT