

**Stanford Townhomes Homeowner's Association
Board of Directors Meeting Minutes, 10-30-12**

The meeting of the Board of Directors of Stanford Townhomes HOA was called to order at 7:05pm by President Nancy Butler-Neary. Board members present included Nancy Butler-Neary and Susie McCracken. Also present was Robert Neary, owner, and Kurt Powell, Willamette Community Management.

Old Business:

Board Position: The Board **APPROVED** a motion to appoint Mary Mirpourian to the Board. Mary joined the Board meeting via a conference call on Skype.

Owner Forum: No Owner input.

Minutes: The Board **APPROVED** a motion to approve the minutes from 9-5-12 as amended.

Financial Statements: The Board **ACCEPTED** the financial statements for October.

Nancy Butler-Neary will continue to act as Treasurer.

The Board **APPROVED** a motion to approve the crane fly treatment for the HOA.

The Board **APPROVED** a motion to move forward with the proposal from T&T to add the safety railings to the 5 south units at the Stanford Townhomes.

The Board **APPROVED** the budget for 2013 for Stanford Townhomes.

The Board **APPROVED** a motion to hold the Annual Meeting of the Membership of Stanford Townhomes to be held on Jan 8th 2013 at 7pm at the home of Robert and Nancy Neary at 5546 SW Redtop Place in Corvallis OR.

The meeting adjourned at 8:52pm.