

## MINUTES

### Stanford Townhomes 2016 HOA Annual Meeting - January 10th 2017

The Annual Meeting of the Stanford Townhomes HOA was called to order by Robert Neary, Board member at 4:08pm on January 10th 2017 at 5546 SW Redtop Pl, Corvallis OR. Directors Robert Neary and Suzie McCracken were present. Director Mary Mirpourian was present via conference call. Kurt Powell, Willamette Community Management was present. Owner Nancy Neary was also present. There were 10 owners present in person or by proxy.

**Minutes:** The membership **ADOPTED** a motion by Robert to accept the minutes from the last annual meeting on 12-10-15.

**Treasurer's Report:** The Board **ACCEPTED** the treasurer's report for 2016.

**Board Member Appointments:** Robert nominated Robert Neary and Suzie McCracken to be board members. The membership **APPROVED** a motion to appoint Robert Neary and Suzie McCracken to the Board of Directors.

The meeting adjourned at 4:16pm.