

# MINUTES

## Stanford Townhomes HOA 2019 Annual Meeting - December 2nd 2019

The Annual Meeting of the Stanford Townhomes HOA was called to order by Robert Neary, Board member at 1:06pm on December 2nd 2019 at 5546 SW Redtop Pl, Corvallis OR. Directors Robert Neary and Susie McCracken were present. Director Mary Mirpourian was present via conference call. Kurt Powell, Willamette Community Management was present. Owner Nancy Neary and Patty Brown were also present. There were 9 owners present in person or by proxy.

**Quorum:** a Quorum of 50% (10 owners) is required in the bylaws to conduct business at the annual meeting. 9 owners were present by person or by proxy, so a quorum was not met. According to Oregon Revised Statutes 94.655(3), the quorum for the continuation of the annual meeting due to a lack of quorum will be one half of the requirements of the Bylaws, or 25% and 6 owners.

The meeting was adjourned at 1:08pm to December 4th, 2019 at 1pm to achieve quorum.

The annual meeting convened at 1:00pm on December 4th, 2019 at the home of Robert Neary. 9 owners were present in person or by proxy, so the annual meeting was held.

**Minutes:** The membership **ADOPTED** a motion by Robert to accept the minutes from the last annual meeting on 12-18-18.

**Treasurer's Report:** The membership **ACCEPTED** the treasurer's report for 2019.

**Board Member Appointments:** Robert nominated Mary Mirpourian to be a board member. The membership **APPROVED** a motion to appoint Mary to the Board of Directors.

The meeting adjourned at 1:10pm.