

MINUTES
STONEYBROOK VILLAGE OA BOARD MEETING
November 30, 2010

The Board Meeting of the Stoneybrook Village Owners Association was convened in the clubhouse at 4:37 p.m. by Director Barbara Bowns after the completion of the CC&R Amendment and Restatement Forum. Directors who were present included Barbara Bowns, Tony Olsen, and Chuck Van De Wetering. Kurt Powell and Dave Stubbs, Willamette Community Management, also attended.

Officer Elections. Tony Olsen nominated Barbara Bowns to be the President. She accepted the position. Tony Olsen nominated himself to be Treasurer, and Chuck Van De Wetering nominated himself to be the secretary.

The board signed the updated Umpqua Bank Resolution.

The meeting adjourned at 4:45pm. The next board meeting will be held January 17th at 9am in the clubhouse. A worksession will be held one week before the meeting on January 9th at 9am in the clubhouse as well.