

**MINUTES
STONEYBROOK VILLAGE OWNERS ASSOCIATION (SVOA)
BOARD OF DIRECTORS MEETING**

SPECIAL MEETING

**Discussion of Common Property Committee Report Regarding Reserve Study
July 27, 2021**

President Marj Cannon called the meeting to order in the clubhouse at approximately 10:05 AM. Other Board members present were Jane Lackey, Tony Olsen, Suzy Pelican (secretary), and Larry Plum (treasurer). All Common Property Committee Members were present: Barbara Bowns (chair), Bill Edmonds, Gary Jolliff, Lyn Martin, and Gerald van Belle. Kurt Powell and Jon Eick of Willamette Community Management (WCM) attended. Approximately 10 owners were present, and the new manager of the Lodge (Murray Stevens) also attended.

Meeting summary

The meeting consisted of the gathered group going through and discussing the Common Property Committee's document titled "Review of SVOA Reserve Study and Recommendations," dated July 15, 2021, which had been circulated to the Board.

Adjourn — The meeting adjourned at approximately 11:55 AM.

Next regular Board meeting: 2:00 PM, August 11, 2021

Minutes prepared by Suzy Pelican, SVOA secretary, and Kurt Powell, Willamette Community Manager