

MINUTES

STONEBROOK VILLAGE OWNERS ASSOCIATION (SVOA)

BOARD OF DIRECTORS MEETING

December 8, 2021

Tony Olsen called the meeting to order via Zoom at 3:19 PM on December 8th 2021. Other Board members present were Steve Scheibel, Carole Gutbrod, Tony Olsen, and Larry Plum. Suzy Pelican was absent with prior notification. Kurt Powell and Jason Peter of Willamette Community Management (WCM) attended. Approximately 19 owners were present.

Meeting summary

In Suzy Pelican's absence, a written letter from her was read, thanking the outgoing board members and looking forward to the new year.

The Board **ADOPTED** a motion to appoint Tony Olsen as President, Larry Plum as Treasurer, and Suzy Pelican as Secretary.

The Board **ADOPTED** a motion to accept the minutes from November 10, 2021.

The Board **ADOPTED** a motion to continue meetings to be the 2nd Wed at 2pm for future Board meetings.

Adjourned at 3:24pm.

Minutes prepared by Kurt Powell of Willamette Community Management