

**MINUTES
STONEYBROOK VILLAGE OWNERS ASSOCIATION (SVOA)
BOARD OF DIRECTORS – WORKING MEETING
April 27, 2021**

President Marj Cannon convened the meeting via Zoom shortly after 10:00 AM. Other board members present were Jane Lackey, Suzy Pelican, and Larry Plum; Tony Olsen was absent. Kurt Powell of Willamette Community Management (WCM) attended. Approximately 13 owners also were present.

Introductions of all present

Purpose of Meeting – Gather input about three draft documents:

- Resolution for Committee Procedures
- Committee Request for Operations Account Funds
- Committee Request for Reserve Account Funds

Minutes

The board **adopted** this motion by Suzy: Instead of regular minutes for this meeting, comments will be noted for consideration in the revision of the documents being discussed.

The board **adopted** this motion by Marj: This session will be audio-recorded, and a link will be made available to owners upon request.

Adjourn – The meeting adjourned at 11:19 AM.

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

Approved 5/12/21