

MINUTES
STONEBROOK VILLAGE OWNERS ASSOCIATION (SVOA)
BOARD OF DIRECTORS MEETING – SPECIAL MEETING

October 19, 2022

President Tony Olsen called the meeting to order at 2:00 PM in the Clubhouse. Other Board members present were Carole Gutbrod, Suzy Pelican (secretary), Steve Scheibel, and Dave Young. Jason Peter and Kurt Powell attended from Willamette Community Management (WCM). Six owners also attended.

Purpose of the meeting: Discuss among Board members the leadership role the Board has in addition to the management role it typically takes during regular meetings. As part of the discussion, WCM staff will provide insights and perspectives, and owners will be invited to share their ideas and perspectives.

Special WCM update: Kurt explained the plan for Jason to take over the role he has played over the last 15 years as Kurt (and Beth Powell) are away on a personal project. WCM will be staffed by Jason and by Nancy Minnick at WCM's office in Albany. Kurt and Beth will be available by e-mail and phone if an emergency arises.

Adjourn — The meeting adjourned about 4:05 PM.

Next Regular Board Meeting (via Zoom): 2:00 PM, November 9, 2022

Annual Owners Meeting (in person): 2:00 PM, December 14, 2022

Minutes prepared by Suzy Pelican, SVOA secretary, with assistance from Willamette Community Management