FAIRVIEW VILLAGE HOA PHASE I BOARD MEETING September 22, 2018 MINUTES

Location: 1280 NE Multnomah Dr. (Jeff's house)

Call to Order

Attendance: Brian Sonier, Jeff Dennerline, Chris Bennet, Anson Bie

Review of Minutes: Waived.

President's Report: Waived.

Committee Reports:

1. Treasurer's Report: N/A.

2. Wall: Nothing to report.

3. Website: Nothing to report.

4. Newsletter: Nothing to report.

5. ARB: Nothing to report.

6. Graffiti: Nothing to report.

Old Business: None.

New Business:

- 1. Motion made to waive all minutes and reports. Seconded, passed 4-0.
- 2. Motion to accept Daniel Ryan's resignation immediately. Seconded, passed 4-0.
- 3. Motion to remove Daniel Ryan's signature and authorization from all bank accounts. Seconded, passed 4-0.
- 4. Motion to appoint Jeff Dennerline as treasure for the association. Seconded, passed 4-0.
- 5. Motion to authorize Jeff Dennerline as signator to all bank accounts. Seconded, passed 4-0.

Adjourned at 4:45pm

Next Board Meeting: TBD in October.

Submitted by: Jeff Dennerline, Secretary, Fairview Village HOA Phase 1