



Fanno Creek Townhomes Owner's Association
P O Box 23892
Tigard, OR 97281

Board of Directors Special Member Meeting Minutes
January 18, 2023

Opening:

The Special Member Meeting of the Board of Directors of Fanno Creek Townhomes Owner's Association was called to order at 7:33 PM on January 18, 2023 by President, Laura Donaca. The meeting was held as a virtual meeting.

Board Members Present:

President	Laura Donaca
Secretary	
Treasurer	Chelsea Smart

Members in Attendance: Heather Macdonald, Matt Friesen, Jason Ling, Konrad Juengling, Robert Juengling

At 6:45PM on January 18, 2023 an email (copy attached) was sent to all Fanno Creek Residents from Robert Juengling stating his resignation from the Board effective immediately.

Heather Macdonald nominated Matt Friesen as Secretary of the Association Board of Directors. Matt Friesen accepted the nomination. Motion by Chelsea was made and seconded by Laura to elect Matt as Secretary of the Board of Directors. The vote was taken. The motion passed by a majority vote of the members present to elect Matt Friesen as Secretary of the Board of Directors.

The meeting was adjourned at 7:38 PM in Tigard, OR. by President, Laura Donaca.
Minutes submitted by: Matt Friesen, Secretary

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From: Robert Juengling <rpeteronnm@gmail.com>
Sent: Wednesday, January 18, 2023 6:45 PM
To: Heather Macdonald; Matt Friesen; Jason Ling; Chelsea Smart; MIKE; Konrad Juengling <konradjuengling@gmail.com>; Robert Juengling; A3675829@earthlink.net; Avery Hafley; Sheryl Soliday; hoa@pathlightmgt.com; Fanno Creek; D Pacholl; LAURA DONACA
Subject: Fanno Creek Special Member Mtg

Hello Fanno Creek Residents,

When the board last met, I made it clear I would recuse myself from any business having to do with the demand letter that was sent to the HOA board. At the time I was not made aware that Chelsea had stepped down as a board member during a similar situation. Last week I spoke with Chelsea and discovered this is what she had done in her situation. Now that I am aware there is a precedent for this, and that the members have called for my removal, I am resigning from my position effective immediately.

I will see you all tonight for the vote to replace my successor.

Thanks,

Robert Juengling