

Oregon Water Wonderland II POA board meeting minutes
Saturday, September 25, 2021, 10:00 AM
Via Zoom videoconference

DATE & TIME: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Saturday, Saturday, September 25, 2021, 10:00 AM, via Zoom.

CALLED TO ORDER: The meeting was called to order at 10:00 AM by Bob Scott, President.

QUORUM: The following directors were present: Bob Scott, Gary Baton, Billie Cartwright and Mishele Bay. There were approximately four homeowners in attendance. Jim Bemis, and Audra Bemis represented MHCM. Quorum Established.

MINUTES: The July 17, 2021, meeting minutes were displayed for all attendees to view.

- A motion to approve the July 17, 2021, Board meeting minutes, as written, was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

FINANCIAL REPORT: The August financials were reviewed previously at the Board Meeting held Saturday, September 18, 2021 that did not reach a quorum.

- A motion to accept the financial report dated August 31, 2021 was made by Mishele Bay and Gary Baton seconded the motion. The motion was unanimously approved.

UNFINISHED BUSINESS:

Election of Officers:

- Motion to appoint Bob Scott as board president was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.
- Motion to appoint Billie Cartwright as the board member at large was made by Mishele Bay and seconded by Gary Baton. Unanimous approval.
- Motion to appoint John Cleveland as board vice president was made by Billie Cartwright and seconded by Mishele Bay. Unanimous approval.

NEXT BOD MEETING: The next Board meeting will be held on Saturday, November 20, 2021.

OPEN DISCUSSIONS AND OWNER COMMENTS: The floor was opened to homeowners to present any concerns or questions to the Board of Directors. There was nothing further to discuss.

ADJOURN: There being no other business; a motion was made by Bob Scott to adjourn the meeting at 10:10 AM.

Secretary, Gary Baton

Date:

Minutes Taken by: Audra Bemis, MHCM



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