

Oregon Water Wonderland Property
Owners Association, Unit II, Inc
PO Box 1682
Bend, OR 97709



Phone - 541-771-9101
Email - oww2poa@yahoo.com

**Oregon Water Wonderland
Property Owners Association, Unit II, Inc.
Board Meeting Minutes
Saturday, September 28, 2019
10:00am**

I. Call to Order

Bob Scott called the meeting to order at 10:05 am. In attendance were, Bob Scott, Jennae Thompson, Gary Schuster and John Cleveland (via telephone). A quorum of Directors was present.

II. Board Member Appointment

Gary Schuster moved and Jennae Thompson seconded a motion to appoint Gary Baton to board position #5 and to serve as Secretary. The vote was unanimous in favor and the motion passed.

Bob Scott Adjourned the meeting to executive session at 10:15, to discuss contracts.

Bob Scott called the meeting back to order at 10:45 am. In attendance were, Bob Scott, Jennae Thompson, Gary Schuster, Gary Baton and John Cleveland (via telephone). A quorum of Directors was present.

III. Report back from Executive Session

Bob Scott reported that the board discussed contracts in executive session.

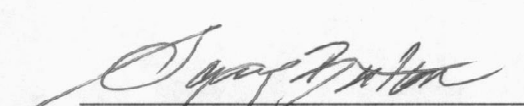
IV. Approve Contracts

Jennae Thompson moved and Gary Schuster seconded a motion to award the 2019-2020 snow removal contract to Vic Russel. The vote was unanimous in favor and the motion passed.

Jennae Thompson moved and Gary Schuster seconded a motion to approve the 7 Peaks Construction contract to pave Satterlee Way for \$28,742. The vote was unanimous in favor and the motion passed.

V. Adjourn

Bob Scott adjourned the meeting at 10:55am.


~~Jennae Thompson, Treasurer~~

GARY BATON, SECRETARY


Date