

Oregon Water Wonderland Property  
Owners Association, Unit II, Inc  
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**Oregon Water Wonderland  
Property Owners Association, Unit II, Inc.  
Board Meeting Minutes  
Saturday, October 12, 2019  
10:00am**

**I. Call to Order**

*Bob Scott called the meeting to order at 10:00 am. In attendance were, Bob Scott, Jenna Thompson, Gary Schuster, Gary Baton and John Cleveland. A quorum of Directors was present.*

**II. Approve Meeting Minutes from 9/21/19**

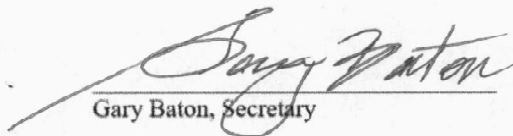
*Gary Schuster moved and Gary Baton seconded a motion to approve meeting minutes from September 21, 2019. The vote was unanimous in favor and the motion passed.*

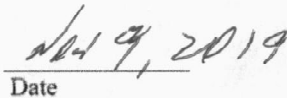
**III. Approve Contracts**

*Jenna Thompson moved and John Cleveland seconded a motion to hire Mile High Property Management to provide HOA management services for \$35,400 per year. The vote was unanimous in favor and the motion passed. BBS, LLC was given 30 days notice of termination.*

**V. Adjourn**

*Bob Scott adjourned the meeting at 10:15am.*

  
Gary Baton, Secretary

  
Date