

**Spring Meadow Homeowners Association**  
**2165 53<sup>rd</sup> Ave SW**  
**Albany, OR 97321**  
**<http://springmeadow-hoa.org>**  
**Board of Directors Meeting**

Date: Jan 23, 2007  
Time: 7:00 pm  
Location: Albany-Lebanon Sanitation  
1214 Montgomery St. SE  
Albany, OR

**Agenda**

Reading of last Meetings Minutes	Bobbie Barnhouse
President's Report	Tony Stuckart
Resignation	
Next Meeting Date- <b>2/20/07</b>	
Treasurer's Report	Bobbie Barnhouse
Architectural Control Committee (ACC) Report	Mitch Dietrich
Committee Reports	Hospitality – Joan Community Relations and Traffic & Safety – Larry/Mitch

**Open Forum**

Up to twenty minutes of time will be used for the Association members to express ideas or comments. To give everyone equal chance to express themselves the time will be split equally amongst all those desiring to speak, but no more then 5 minutes will be allotted to any one person. If an Association member would like to have an item added to the next meeting's agenda, now is the time to make the request.

Please note: Complaints will need to be detailed in writing on the official Complaint Form so that the Board or ACC can adequately investigate and/or consider action.

**Old Business**

Moving Association accounts to different bank or CU	Tony & Bobbie
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**Board of Directors Meeting**

**New Business**

New Board President

Tony

Architectural Control Committee

Bobbie/Mitch

**Executive Session**

The Executive Session is restricted to board members only and is used to discuss matters that cannot be discussed in front of others. Examples of this are on-going legal proceedings or complaints regarding specific homeowners.

Adjournment