

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

Date: Feb 21, 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 Resignation Next Meeting Date- 3/21/07	Larry Martin
Treasurer's Report	Bobbie Barnhouse
Architectural Control Committee (ACC) Report	Bobbie Barnhouse
Committee Reports	Hospitality – Joan Community Relations and Traffic & Safety – Larry

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 than 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	Larry & Bobbie
NW Community Management	Kristin
Grounds Keeping	Kristin

New Business

New Board Members & Vice President	Larry
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Architectural Control Committee

Bobbie

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