

Spring Meadow Homeowners Association

2165 53rd Ave. SW

Albany, OR 97321

<http://springmeadow-hoa.org>

Board of Directors Meeting

June 26th 2012

Java Network

Agenda

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| President's Intro. | Jeff | 5 min |
| Reading Minutes of Last Board Meeting | Kristin | 5 min |
| Treasurer's Report | Linda | 5 min |
| Committee Reports: | | |
| Community Activity Committee | Jeff | 5 min |
| Community Relations and Traffic and Safety | Jeff | 5 min |
| Architectural Control Committee | Craig | 15 min |
| • Review of actions | | |
| Landscape Report | Brian | 5 min |

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.

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

New Business

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