



20555 SW Rosa Rd. • Aloha • OR • 97078-3712

March 17 Emergency Board Meeting Minutes

Meeting called to order at 7:30 p.m.

Board Members Present: Kim Colvin, Jason Mastrantonio, Kevin Miller & Kelli Smyth.

Board Members Absent: Tara Stewart, Kathy Copeland

Homeowner attendance:

N/A	
-----	--

General Discussion: Kim had been to the bank and had removed Don Duncan from all accounts as well as notified the insurance provider and updated the business registration. Arrangements will be made to add Tara as president to the accounts ASAP.

As Tara had been promoted to president with Don's resignation, Kevin motioned to appoint Jason to vice president, Kim seconded and motion was passed unanimously.

Jason motioned to bring Mark Harrington to maintain property standards position for remainder of term, Kevin seconded and motion was passed unanimously..

Envelope party was scheduled for Tuesday, March 29 at 7:00 to assemble packets and have them mailed on Wednesday March 30th.

Kim motioned to adjourn and Jason seconded. Unanimously passed. Meeting adjourned at 7:55 pm.

Submitted by:
Kelli Smyth, Secretary
Cross Creek HOA

Next meeting is scheduled for April 10, 2016.