



MEETING MINUTES OF THE BOARD OF DIRECTORS OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS ON JULY 11, 2019 AT OFFICE OF ASSOCIATION MANAGEMENT SERVICES, OREGON AT 9:00 AM.

Present - Janine Leyrer (President), Carra Pewsey (Secretary), Joel McDonell (Treasurer), Pam Hill (Vice President), and Dan Webert (Attorney).

1. Call to Order

Janine called the meeting to order at 9:08 am.

2. Adjourn into Executive Session to Meet with Legal Counsel

AGREED – It was agreed to adjourn into executive session at 9:08 am.

3. Reconvene into Regular Board Meeting

4. AGREED – It was agreed to adjourn into executive session at 10:15 am.

5. Bylaw Amendment

Discussion followed relative to amending the bylaws to clean up language for CCM and adding two affiliate members to the Board.

AGREED – Carra made a motion to send out a survey to the manager members on adding affiliate members to the board, continue the election at the annual meeting, have a bylaw vote and potential affiliate election within 75 days of the annual meeting. Pam seconded the motion and it carried without objection.

6. Adjournment was at 10:30 am

Submitted by Secretary Carra Pewsey