



MEETING MINUTES OF THE BOARD OF DIRECTORS OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS ON AUGUST 8, 2019 AT OFFICE OF BLUESTONE & HOCKLEY, OREGON AT 12:00 PM.

Present - Laurie Wilson (President), Carra Pewsey (Secretary), Pam Hill (Treasurer), Janine Leyrer (Director), and Maynard Tye.

1. Call to Order  
Pam called the meeting to order at 12:12 pm.
2. Approve Minutes (July 18, 2019)  
Discussion followed relative to the approval of the Board Meeting minutes.  
**AGREED – Laurie moved to approve the July Meeting Minutes as presented. Pam seconded the motion and it carried without objection.**
3. Treasurer's Update  
Discussion regarding delinquencies and bank signature card.  
**AGREED – It was agreed Carra would send these out to the board.**
4. Bylaw Discussion  
Discussion followed relative to amending the bylaws.  
**AGREED – It was agreed to send out the second survey by August 23<sup>rd</sup>. Laurie and Pam would work on the survey.**
5. OWCAM Admin Hours/Responsibilities  
No action taken.
6. Committee Update  
Programs – Carra reported that the Annual Meeting luncheon netted a profit of approximately \$400. There was discussion on the 2020 luncheon dates; March 26<sup>th</sup>, July 24<sup>th</sup>, and October 22<sup>nd</sup>. There would be no December luncheon due to the check of schedule for Expo.  
Education – No report.  
Expo – Laurie reported expo was moving to December to give the April/May a break in events.  
Legal – No report.  
Marketing – Pam reported the committee was meeting today and have the masquerade ball on November 1<sup>st</sup>.  
Membership – Carra reported that we got a few new members.
7. Organization Matrix  
Janine is working on it.
8. Next Luncheon Date change  
Discussion followed relative to changing the luncheon date to September 26<sup>th</sup> and see if Elephants has the space available.
9. Next Board Meeting  
**AGREED – It was agreed the next Board meeting would be September 19th at 12:00pm.**
10. Adjournment was at 1:13 pm

Submitted by Secretary Carra Pewsey