

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: Aug 17, 2016 @ 7:00 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

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|-------------|----------------|
| John Moss | President |
| Ken Ploeger | Vice President |
| Absent | Treasurer |
| Lee Briggs | Secretary |

HOMEOWNERS PRESENT:

| | |
|-------------|-----|
| Karen Smith | ACC |
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ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President John Moss at 6:59 PM.

Prior Meeting Minutes:

- July 13, 2016 meeting minutes were approved.

Finance Report:

- The BOD approved the 2017 budget to include in the annual newsletter.

Old Business:

- The BOD discussed the yearly newsletter, made modifications and approved for distribution.
- The BOD approved the hiring of Professional Community Association Management (PCAMgmt.com), P.O. Box 991, Monroe, WA 98272. Contact Jeff Kirkman, (425) 609-8215 and assigned L. Briggs an action to invite him to next meeting to take over the compliance checks as well as follow through on the 2016 open actions.

MC Report:

- No Report.

New Business:

- N/A

Next Meeting:

- The next meeting will be Sep 14th, at 7 PM, Snohomish Haggens.

Meeting Adjourned at 7:22 PM

Respectfully submitted Aug 18, 2016 by Lee Briggs.