

# **Newberg Crest Home Owners Association Meeting Minutes Board of Directors**

**Date/Time:** Aug 26, 2015 @ 5:30 PM. Haggens, Snohomish

## **BOARD MEMBERS PRESENT:**

John Moss	President
Ken Ploeger	Vice President/MCC Chair
	Treasurer
Lee Briggs	Secretary

## **HOMEOWNERS PRESENT:**

ACC chair

## **ESTABLISHMENT OF QUORUM/CALL TO ORDER**

A quorum was established and the meeting was called to order by President John Moss at 5:30 PM.

### **Prior Meeting Minutes:**

- No prior meetings were reviewed.

### **New Business:**

- No Report.

### **Old Business & Accomplishments:**

- The BOD discussed the agenda and newsletter for the Annual meeting.
- The BOD discussed the outstanding compliance actions on Lot 132 once again.

### **Finance Report:**

- No Report.

### **ACC Report:**

- No Report.

### **MC Report:**

- No Report

### **Next Meeting:**

- Will be determined after the Annual Meeting.

## **Meeting Adjourned at 6:00 PM**

Respectfully submitted Aug 27, 2015 by Lee Briggs.