

**NORTH SHORE TERRACE CONDOMINIUM ASSOCIATION
BOARD MEETING JUNE 6, 2009
SOUTH BEACH COMMUNITY CENTER**

Directors Present: Rafael Miranda, Barry Winters, Dolores Johnson, Paul Amundson, Reuben Johnsen, Al Giluli, Carol Sumner

Others Present:

Lee Hardy, Yaquina Bay Property Management, Inc

Rafael called the meeting to order at 11:40 AM. A quorum was present.

ELECTION OF OFFICERS:

Nominations for chairman, secretary and treasurer were opened.

A nomination of Rafael for chairman was made. The motion was seconded.

Rafael was voted in as chairman without opposition.

A motion was made to nominate Barry as secretary. The motion was seconded.

Barry was voted in as secretary without opposition.

A motion was made to nominate Dolores as treasurer. The motion was seconded.

Dolores was voted in as treasurer without opposition.

NEW BUSINESS:

A motion was made and seconded to authorize the seal coating of the property pavement. It was passed unanimously without further discussion

The next board meeting was scheduled for 10:00 AM at the South Beach Community Center on Saturday, September 5, 2009.

ADJOURNMENT:

This meeting adjourned at 11:50 AM.

Barry Winters