

NORTH SHORE TERRACE HOMEOWNERS ASSOCIATION

**Board Meeting Following Annual Meeting
June 16, 2012, South Beach Community Center**

Directors Present:

Al Gilhuly

Dolores Johnson

Paula Jones

Barry Winters

Others Present:

Lee Hardy, Yaquina Bay Property Management, Inc.

CALL TO ORDER:

Al called this meeting to order at 11:51 AM. Four directors were present. Three directors have yet to be elected or appointed.

THINGS TO DO:

Directors present indicated they would outreach to other unit owners to see if anyone not present at the annual meeting would be willing to serve as director. Lee noted that the directors do not need to live in the area and could participate in meetings by telephone.

Lee was asked to check with Cliff Collard to see if the size of the board could be reduced to five directors instead of seven. Lee said the by-laws set the number of directors based on the number of units, and this might require an amendment to the by-laws.

Future discussion and decisions will include a policy on the garage door color and signing the resolution clarifying unit owner responsibilities regarding the limited common area decks.

ADJOURNMENT:

A motion was made, seconded and passed to adjourn this meeting at 12:10 PM.

Lee Hardy

June 16, 2012