

NORTH SHORE TERRACE CONDOMINIUM HOMEOWNERS ASSOCIATION
Board Meeting Following Annual Meeting June 11, 2016
Newport Recreation Center Room 117

Directors Present:

Karen Eibner Elliott Black Roger Leo

Others Present:

Paula Johnson Dolores Johnson
Lee Hardy, Yaquina Bay Property Management, Inc.

Call to Order/Establishment of a Quorum:

The board meeting was called to order at 10:50 AM. Three of five directors were present, constituting a quorum.

Election of Officers:

Nominations were opened for president, vice-president, secretary and treasurer. Rafael was nominated as president, Roger as vice-president, Karen as secretary and Barry as treasurer. A motion was made, seconded and passed to elect the nominees as named.

Budget Review:

A motion was made, seconded and passed to approve the budget as presented.

Next Board Meeting:

The next board meeting was scheduled for 10:00 AM, Saturday, July 16. It will be held at the office of Yaquina Bay Property Management, Inc.

Adjournment:

A motion was made, seconded and passed to adjourn this meeting at 11:05 AM.

Lee Hardy
June 11, 2016