

**NORTH SHORE TERRACE HOMEOWNERS ASSOCIATION**  
**Board Meeting Following the Annual Meeting**  
**June 29, 2019**  
**1:30 PM, Newport Recreation Center**

**Directors Present:**

Rafael Miranda	Karen Eibner	Al Gilhuly
Scott Nielsen	Gillian Pack	

**Others Present:**

Barbara Lewis  
Lee Hardy, Yaquina Bay Property Management, Inc.

**Call to Order/Establishment of a Quorum:**

Rafael called the meeting to order at 3:00 PM. All directors were present, constituting a quorum.

**Election of Officers:**

Nominations were opened for the positions of chairman, vice chairman and secretary/treasurer. Rafael was nominated for chairman. Karen was nominated for vice chairman. Gillian was nominated for secretary/treasurer. A vote was taken, and all nominees were elected as nominated.

**Next Board Meeting:**

The next board meeting is scheduled for 1:30 PM, Saturday, Sept. 21, 2019. It will be held at the office of Yaquina Bay Property Management, Inc.

**Adjournment:**

This meeting adjourned at 3:08 PM.

Lee Hardy  
June 29, 2019