

# DRAFT

Stephanie Terrace  
CONDOMINIUMS  
Home Owner's Association

## 2021 ANNUAL MEETING MINUTES

LOCATION: Tualatin Valley Fire Department #267  
DATE: 01.16.2021  
CALLED TO ORDER: 10:00 am

### OWNER ATTENDEES

UNIT NUMBER	UNIT NUMBER	UNIT NUMBER	UNIT NUMBER	UNIT NUMBER
<input type="checkbox"/> 1	PV 12	PV 23	<input checked="" type="checkbox"/> 34	<input type="checkbox"/> 45
<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 13 – Board	<input type="checkbox"/> 24	PV 35	PV 46
<input checked="" type="checkbox"/> 3 – Board	PV 14	<input checked="" type="checkbox"/> 25	<input type="checkbox"/> 36	<input checked="" type="checkbox"/> 47
<input type="checkbox"/> 4	PV 15	PV 26	<input type="checkbox"/> 37	<input type="checkbox"/> 48
PV 5	PV 16	<input type="checkbox"/> 27	<input type="checkbox"/> 38	PV 49 – Board
<input type="checkbox"/> 6	PV 17	<input type="checkbox"/> 28	<input type="checkbox"/> 39	<input type="checkbox"/> 50
<input checked="" type="checkbox"/> 7	<input type="checkbox"/> 18	<input checked="" type="checkbox"/> 29 – Board	PV 40	<input type="checkbox"/> 51
<input type="checkbox"/> 8	<input checked="" type="checkbox"/> 19	<input checked="" type="checkbox"/> 30 – Board	<input type="checkbox"/> 41	PV 52
<input type="checkbox"/> 9	<input type="checkbox"/> 20	<input checked="" type="checkbox"/> 31 – Board	<input type="checkbox"/> 42	<input type="checkbox"/> 53
<input type="checkbox"/> 10	PV 21	<input checked="" type="checkbox"/> 32	PV 43	PV 54
<input type="checkbox"/> 11	<input checked="" type="checkbox"/> 22	PV 33	<input type="checkbox"/> 44	

Owner in attendance    PV Owner returned proxy vote, not in attendance     Owner not in attendance

### OPENING BUSINESS

AGENDA ITEM DESCRIPTION	ACTION	STATUS
29 Proxies were received and a quorum verified.		Closed
2020 Annual Meeting Minutes were read out.		Closed
Proxy votes were reviewed; Karen, Scott, and Steve will begin their new terms on the board. Officers will be elected during the Board Meeting following the Annual Meeting.		Closed

### NEW BUSINESS

AGENDA ITEM DESCRIPTION	ACTION	STATUS
Resolution 70-604 passed with a unanimous vote.		Closed

--- END OF ANNUAL MEETING MINUTES ---

ADJOURNED: 10:30 am