

Bauer Highlands HOA

Board Meeting Minutes

Wednesday, March 4, 2009

Cedar Mill Library

Board Members Present: George Kyler, Treasurer; Matt Schultz, Secretary; Kavel Buyuksahin; and Eric Peng.

Board Members Absent: David Gorman, President.

1. The meeting was called to order at 7:53 p.m.
2. Quorum was verified.
3. David Gorman was reelected President, George Kyler as Treasurer, and Matt Schultz as Secretary.
4. The Board members present unanimously approved the adoption of the draft resolutions:
 - Resolution #1 – Book of Resolutions
 - Administrative Resolution #1 – Payment Policy
 - Policy Resolution #1 – Rules Enforcement
 - Administrative Resolution #1 – ARC
5. The meeting was adjourned at 7:59 p.m.