

APPROVED

THE VAUX CONDOMINIUM
BOARD OF DIRECTORS MEETING
JANUARY 7, 2016
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MINUTES OF THE VAUX CONDOMINIUMS BOARD OF DIRECTORS SPECIAL MEETING HELD ON JANUARY 7, 2016, AT 3:00 PM AT FRIENDLY HOUSE COMMUNITY CENTER PORTLAND OR 97210

PRESENT: Larry Emery, Chairman – by phone
Ron Kinley, Vice Chairman
Sara Burton, Secretary
William (Bill) Meyer, Treasurer
Sasha Welford, Director

BY INVITATION: Michelle McClure, Sieving Law Firm – by phone
Scott Bade, Charter Construction
Baron Adams, Portland Mechanical Contractors
Nancy L. La Voie, PCAM, CMCA, CAMP
COMMUNITY MANAGEMENT, INC., AAMC

OWNERS: Owners, residents per the sign in sheet.

I. CALL TO ORDER

The meeting was called to order at 3:00 PM by Vice Chair Ron Kinley, who laid the ground work for this meeting – there will be no owner’s forum, single agenda item.

II. APPROVAL OF MINUTES FROM NOVEMBER 17, 2015.

AGREED – William Meyer made a motion to approve the November 17, 2015 minutes. Sasha Welford seconded and the motion carried unanimously.

III. EXECUTIVE SESSION

AGREED – William Meyer made a motion to adjourn into Executive Session at 3:02pm. Motion was seconded by Sasha Welford and carried unanimously.

IV. RECONVENE OPEN MEETING AT 3:35pm

AGREED – A motion to approve the letter of intent to enter into a contract with Charter Construction subject to approval of the Association’s legal counsel was made by William Meyer. Motion was seconded by Larry Emery and carried unanimously.

AGREED – A motion to approve the Aquatherm product option for the plumbing project was made by Bill Meyer. Motion was seconded by Sasha Welford and carried unanimously.

AGREED – A motion to approve the \$19,950 proposal from Charter Construction for design work for the plumbing project subject to counsel review was made by William Meyer. Motion was seconded by Larry Emery and carried unanimously.

V. SET NEXT MEETING DATE

The next Board of Directors meeting will be held on February 9th at 6pm in the East Room of Friendly House.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 PM