

APPROVED

**THE VAUX CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
AUGUST 2, 2017  
PAGE 1 OF 1**

**MINUTES OF THE VAUX CONDOMINIUMS BOARD OF DIRECTORS MEETING HELD ON AUGUST 2, 2017, AT 6:00 PM AT THE SAVIER BUILDING LOBBY, 2350 NW SAVIER ST., PORTLAND, OR 97210**

**PRESENT:** Ron Kinley, Acting Chair  
Sasha Welford, Director

**ABSENT:** Abe Farkas, Director  
Sara Burton, Secretary

**BY INVITATION:** Nancy L. La Voie, PCAM, CMCA, CAMP  
**COMMUNITY MANAGEMENT, INC., AAMC**

**OWNERS:** Per the sign in sheet

**I. CALL TO ORDER**

The meeting was called to order at 6:00 PM.

**II. APPOINTMENT OF ONE DIRECTOR**

**Agreed:** Abe Farkas made a motion to appoint Ron Bergman to fill the remainder of Larry Emery's terms on the Board of Directors. Sasha Welford seconded and the motion carried unanimously.

**III. ADJOURN**

There being no further business, the meeting was adjourned at 6:06 PM.