

APPROVED

**THE VAUX CONDOMINIUM
BOARD OF DIRECTORS MEETING
MARCH 31, 2008
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**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE VAUX
CONDOMINIUMS OWNERS' ASSOCIATION HELD AT 6:45 P.M. MARCH 31,
2008, AT THE FRIENDLY HOUSE, 2617 NW SAVIER STREET, PORTLAND, OR
97210. [IMMEDIATELY PRECEDING THE ANNUAL MEETING]**

PRESENT:

Larry Emery, Chair
Noella Nelson, Vice Chair
Elizabeth Ku, Treasurer
Samir Desai, Secretary
Sara Burton, Director

BY INVITATION:

Diane Wood, CMCA, AMS, PCAM
Community Manager
Jed Spera, Community Administrator
Katie Kellogg, Community Administrator
COMMUNITY MANAGEMENT, INC., AAMC

OWNERS:

As indicated on the sign-in sheet attached to
the original minutes.

I. CALL TO ORDER

Chair Emery called the meeting to order at 6:47 p.m.

**II. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS
AGREED**

Motion was made by Chair Emery to approve the minutes of the Board of Directors Meetings held on January 15, 2008 and February 25, 2008. The motion was seconded motion and unanimously carried.

III. REPORT OF OFFICERS

- Chairman's Report – Larry Emery (see attached – State of the VAUX doc).

IV. REPORT OF COMMITTEES

- Vice-Chair Nelson reported that the Rules and Regulations Committee has developed a draft House Rules that will be approved by the incoming Board.
- Director Burton reported that the Communications Committee has established The Vaux Website and that many have already signed on as users. Information on how to sign-on will be available in the next newsletter.

- Director Burton reported that the Social Committee has begun an effort to support local businesses through a weekly evening event at local restaurants. Refer to Bulletin Boards and Newsletter for details.
- Treasurer Ku reviewed the current financial statement on behalf of the Financial Committee.
- Secretary Desai reported that the Bike Committee had purchased new bike racks at a cost of approximately \$1,100 and that they would be installed within the upcoming weeks.
- Secretary Desai reported that the Recycling Committee was exploring ways to better disseminate information about the recycling program.

V. ADJOURNMENT

There being no further business of the current board, the meeting was adjourned.