

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

February 20, 2013

Pursuant to Article V, Paragraph 5.3, of the Morningview Ridge Homeowners Association Covenants, Conditions, and Restrictions, a regular meeting of the board was held on February 20, 2013, at Central Pierce Fire Station #69, 17210 110th Ave E, Puyallup, WA 98374.

Officer Election

Mrs Wolf made the motion to appoint Mrs Barton as Vice President. The motion was seconded by Mrs Shrieves. Motion carried.

Mrs Barton made the motion to appoint Mrs Shrieves as Treasurer. The motion was seconded by Mrs Wolf. Motion carried.

Nominations for the positions of Secretary and President were suspended until the March meeting.

Officers & Quorum

Vice President Joyce Barton opened the meeting at 6:35 pm. Board Member/Secretary, Nancy Wolf, was present to record the meeting. Board Members Mary Davis and Melissa Shrieves were also present comprising a quorum.

Meeting Minutes

The January 23, 2013 meeting minutes were distributed and approved.

Treasury Review & business

Mrs Barton made the motion to move the HOA funds to Wells Fargo. The motion was seconded by Mrs Shrieves. Motion carried. Bank signatory changes will be made at that time.

Old business

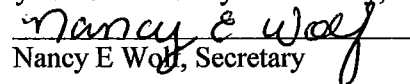
Mrs Shrieves made the motion to reduce the lien threshold to \$450.00. The motion was seconded by Mrs Barton. Motion carried.

Meeting Adjourned

The meeting adjourned at 7:40 pm.

Certification

I, the undersigned, do hereby certify that I am the duly elected and acting Secretary of the Morningview Ridge Homeowners Association; the foregoing minutes constitute an accurate record of the meeting of the Directors hereof. IN WITNESS WHEREOF, I have subscribed my name this 20 day of February, 2013.


Nancy E Wolf, Secretary

I, the undersigned, do hereby certify that I am the duly elected and acting Vice President of the Morningview Ridge Homeowners Association; the foregoing minutes constitute an accurate record of the meeting of the Directors hereof. IN WITNESS WHEREOF, I have subscribed my name this 20 day of February 2013.

Joyce Barton, Vice President