

**Holly Hills Annual Meeting Minutes
Wednesday, March 16, 2011, 6:30pm
Camas Fire Station #42, 4321 NW Parker**

Board Members Present:

Niki Warnell - President

Nirav Dalal - Vice President

Amy Spanik - Treasurer

Lisa Algstam - Secretary

Absent: Shawn George

Niki called the meeting to order at 6:32pm.

Agenda:

1. Review the Articles of Incorporation and By-Laws for Holly Hills Homeowners Association.
2. Prep questions for the lawyer.

Background information: Don Grant, Attorney at Law, provided generic articles and by-laws for us to use as a base to fine tune for the associations needs.

The board reviewed the proposed bylaws and Articles of Incorporation and created a list of questions to be submitted to Don Grant. Lisa will send the notes to the board members for comments or additions and then we will send to Don Grant. The next step will most likely be a meeting with him.

Niki made a motion to adjourn the meeting at 9:32pm. Amy Spanik seconded it. No opposition and the meeting was adjourned.