

**WEST MEADOWS ESTATES HOME OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Monday / June 10, 2013**

**Location:** Roth's IGA (Doak's Ferry Room)  
1130 Wallace Road NW, Salem, OR 97304

Notice of meeting was posted on both entrance signs indicating location and time of Board meeting on June 8, 2013.

Notice of meeting was sent by e-mail to homeowners by Janice Rose on Saturday June 8, 2013 at 10:01 am.

**Board Members Present:** Mike Eastlund, Gabriela Loberg, Janice Rose, Rudy DeSwart, and Mike McCluskey

**Board Members Absent:** None

Meeting was called to order by President, Mike Eastlund at 6:00 pm.

Mike Eastlund confirmed quorum.

**Read and Approve Minutes:**

Minutes for May 31, 2013 were reviewed by Board members. May Minutes were read out loud by Gabriela Loberg as requested by Rudy DeSwart. Janice Rose made a motion to approve May Minutes. The motioned was seconded by Rudy DeSwart.

Discussion: May's Minutes: None

Vote was called, passed unanimously (hand count).

**Committee Reports:** Committee reports were waived.

**Old Business:** None

**New Business:**

Janice Rose made a motion to accept election results for Board of Directors as provided at the annual meeting by Daniel J. Rice, Attorney. The motioned was seconded by Mike Eastlund.

Discussion ensued regarding the election and parliamentary procedures.

Rudy DeSwart asked if a confirmation of the votes was accurate and indicated that since there was no confirmation, the Board could not vote on the motion.

Vote on the motion was called, passed (3) three to (2) two (hand count).

**Appeal:**

Rudy DeSwart addressed the Chairman and made a motion to cancel the meeting.

No second was made; motion died.

**Recess:**

Mike Eastlund asked to be excused from the meeting so he could consult via phone with the Association attorney. Mike Eastlund was unable to reach the attorney.

Rudy DeSwart indicated that an e-mail he received from the independent counter said that no proxies for Janice Rose or Mike Eastlund had arrived, therefore the meeting could not continue.

Janice Rose explained that the proxies were handed over to the independent vote counter at the annual meeting and she did not have the proxies.

**Adjourn:**

Mike Eastlund made a motion to adjourn the meeting to a later date. The motion was seconded by Gabriela Loberg. Vote was called - it did not pass (2) two to (3) three (hand count).

Discussion ensued regarding committee chairs. No decision was made.

Janice Rose moved to adjourn until a later date. The motion was seconded by Mike Eastlund. No discussion. Vote was called and approved - passed unanimously (hand count). At 6:30 pm meeting was adjourned until further notice.

**Open Forum:**

Mike Eastlund indicated he would get information and clearance for next meeting. Meeting postponed until further notice.

**Submitted by:** Gabriela Loberg, Secretary