

**WEST MEADOWS ESTATES HOMEOWNERS ASSOCIATION, INC.
CONTINUATION OF BOARD OF DIRECTORS MEETING OF
JUNE 10, 2013
Tuesday / June 18, 2013**

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

Notice of meeting was sent by e-mail to homeowners by Janice Rose on Saturday, June 15, 2013 at 4:21 pm.

Notice of meeting was posted on both entrance signs indicating location and time of Board meeting (posted 6/14/13).

This meeting is a continuation of the Board meeting held on June 10, 2013.

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

Board Members Absent: None

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

Mike Eastlund confirmed quorum.

New Business:

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

Discussion: No discussion. Vote was called - passed (3) three to (2) two (hand count).

Janice Rose made a motion to authorize Association attorney, Karna Gustafson, to file revised Bylaws with Polk County and distribute Bylaws to all members after filing with Polk County. The motion was seconded by Mike Eastlund.

Discussion: No discussion. Vote was called - passed unanimously.

Janice Rose made a motion to elect Mike Eastlund as Board President. The motion was seconded by Gabriela Loberg.

Discussion:

Allen Chen (non-Board member) in an out of order comment objected to the second and any vote by Gabriela Loberg (Board Secretary) as she was not on the title of the home shared with her husband, therefore she could not be on the Board.

Doug Wyant (non-Board member), in an out of order comment indicated that the CC&Rs say, "You have to be a homeowner to be on the Board."

Mike Eastlund called for the vote.

Doug Wyant (non-Board member) in an out of order appeal indicated that Gabriela Loberg would not be able to vote or second the motion to appoint Mike Eastlund as Board President.

Mike Eastlund also seconded the nomination on his election to be Board President.

Doug Wyant (non-Board member) in an out of order appeal argued under Robert's Rules of Order that Mike Eastlund cannot vote or second his nomination.

Rudy DeSwart indicated we are governed under parliamentary procedure and must follow Robert's Rules of Order and Mike Eastlund is violating the law.

Further argumentative and unproductive discussion ensued.

Mike Eastlund called for order.

Rudy DeSwart made a motion to remove Gabriela Loberg from the Board as she violates the CC&R's by not being named on the deed. Motioned was seconded by Mike McCluskey. [Secretary's Note: The motion and second were out of order as no votes had been taken on the last motion and second relating to the election of President.]

Discussion ensued relating to removal of Gabriela Loberg from the Board. There were several comments from non-Board members. Vote was called two (2) for and three (3) against.

Janice Rose requested to be excused; Mike Eastlund approved her leaving the meeting.

Recess: Mike Eastlund stepped out of the meeting at 6:25 pm.

Meeting Suspended: At 6:30 pm Mike Eastlund adjourned the meeting to be continued at a future date.

Submitted by: Gabriela Loberg, Secretary