

Approved Minutes

Willamette Towers Owner's Association
Annual Meeting
Wednesday, February 17, 2009

- I. The meeting was called to order by Board Secretary, David Ghelfi, at approximately 7:10PM
- II. A quorum was established with 50+ members present in person or proxy
- III. The minutes from the 2/20/08 Annual Meeting was read. The minutes were approved
- IV. Tyler Burgess read the Chairperson's report
- V. Rick Lowen read the Financial report, it was approved
- VI. David Ghelfi reported on the activities of the Security/Maintenance Committee and asked for \$5500 for video surveillance equipment. The funds were approved in a general vote of those present.
- VII. The Green Committee requested \$3500 for upgrading the parking structure's overhead lighting. The funds were approved in a general vote of those present
- VIII. The Board has an opening for two new members, and Tyler Burgess, Richard Lowen and David Ghelfi are up for re-election. Marcy Beard and Kevin Biersdorff have come forward and were approved by a show of hands. Tyler Burgess, Richard Lowen and David Ghelfi were re-elected by a show of hands.
- IX. The meeting was adjourned.