

CASCADE VALLEY PLANTATION

M I N U T E S

SPECIAL MEETING of the BOARD OF DIRECTORS of the Association of Apartment Owners of CASCADE VALLEY PLANTATION.

DATE: April 10, 1985, 9 a.m.

PLACE: 1154 Port Street Mall, #208

PRESENT Ron Melchin, President
Frank Berry, Vice President
Maybelle Yeomans, Secretary
Linda Powers, Treasurer
James Johnson, Asst. Secretary.

Mr. Johnson was asked to leave as he was not an elected member of the Board.

CALL TO ORDER: 9:10 a.m.

Linda Powers questioned the right to vote of both Frank Berry and Ron Melchin. She moved that Ron Melchin be declared in conflict because of the sale of United Resorts property to National Mortgage & Finance. Ayes: Yeomans & Powers, Maybelle Yeomans and Berry. Motion ~~was~~ carried.

Linda Powers then left the meeting feeling that nothing could be accomplished and the meeting adjourned at 9:15 a.m.

The meeting was reconvened at 9:25 p.m. when Frank Berry moved to reconvene. Carried and carried.

There was a discussion of the capabilities of candidates. Chinley Nagel and Inga Yoon were rejected. By unanimous decision it was recommended that we support Guy Higson to fill the vacancy on the board caused by the resignation in writing of Hoolae Paou.

Meeting adjourned at 9:40 a.m.

Respectfully submitted



Maybelle B. Yeomans, Secretary