

Oregon Water Wonderland  
Property Owner's Association Unit II, Inc

9/18/10 10AM Board Meeting Sign In Sheet  
DATE & TIME

OWNER NAME ADDRESS EMAIL

Sandy Jory

Bob Smith

JEFF & Alicia Wamscott 17426 Rail Dr

Diane Eagle 56032 Marsh Hawk

Lu Ricchetti 56027 Sandpiper Rd

BJ Caspa 17211 Gadwall Dr

# **OREGON WATER WONDERLAND II PROPERTY OWNERS ASSOCIATION**

## **Board Meeting**

**Saturday, September 18, 2010 – 10:00am – 12:00pm**

### **AGENDA**

Sign In

#### **Previous Business**

1. Welcome
2. Motion to approve August 21 meeting minutes
3. Report out from Executive Session held on August 21
4. Website -- Motion to approve updated contract

#### **New Business**

5. Review bids for snow plowing
6. Discuss need to go to Executive Session following board meeting
7. Treasurer Report: Budget vs Actual, P&L, Balance Sheet
8. Owners General Comments

Adjourn

Oregon Water Wonderland  
Property Owner's Association Unit II, Inc

Board Meeting

September 18, 2010

10:00 am

MINUTES

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**Board Members present:** President Sue Wentte, Vice President/Secretary Sandy Joy, Director Barb Simonds, Treasurer Miriam Clark and Dwayne Clark of Bend Business Solutions, LLC.

**POA Members present:** Lu Ricketts, Diane Eagle, Jeff & Alicia Wainscott, Susan Vining and BJ Raspa.

**Call to Order:** Meeting was called to order by President, Sue Wentte at 10 am.

**Resolutions/Actions Taken**

- 1) Motion to adopt the minutes from the August 21, 2010 Board meeting (Joy/Wentte; unanimous - yes) motion passed.
- 2) Motion to amend the minutes from the August 14, 2010 Annual Meeting to add a QuickBooks Transaction Detail by Account report (Joy/Wentte; unanimous - yes) motion passed.
- 3) Motion to adopt the revised Website Maintenance Agreement & Posting Policy (Joy/Simonds; unanimous - yes) motion passed.
- 4) Motion to award the snow removal contract to Paul Humphrey Construction, LLC (Wentte/Simonds; unanimous - yes) motion passed.
- 5) Motion to accept the bid from Newman Brothers Painting in the amount of \$450.00 to stain the marina dock (Joy/Wentte ; unanimous - yes) motion passed.
- 6) Motion to adopt the Banking Resolution to transfer funds (see attached document) (Joy/Wentte; unanimous - yes) motion passed.

