

**Murrayhill Recreation Association
Board of Directors Meeting Minutes**

Date: December 03, 2019

Time: 6:30 p.m. Public Session

Location: MRA Office
11010 SW Teal Boulevard
Beaverton, OR 97007

Type of Meeting: Meeting of the MRA Board of Directors

Moderator: Paul Cohen

Attendees;

Directors: Claire Paul, Paul Cohen, Stephanie Mirkes

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:30 pm

Consent Items: None at this time

Motion: To accept October Monthly Board Minutes
VOTING
Motion: Director Claire Paul motions to accept the September 23, 2019 monthly BOD meeting minutes Director Paul Cohen seconds
Vote: Passed with 2 votes affirmative; Paul & Cohen.

Presidents Report: None at this time

Activities Report: Recap of the Turkey Trot

Operations Report: Water Polo question has been tabled due to homeowner absence.

Executive Session: 6:45-7:00 pm

Adjournment: 7:00 pm

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager