Murrayhill Recreation Association Board of Directors Meeting Minutes

Date: October 21, 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, Ryan Tabrah, Dave Yoerger

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:34 pm

Consent Items: None at this time

Motion: To accept September 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. 2 abstaining due to absence; Yoerger & Tabrah

Presidents Report: None at this time

Activities Report: Turkey Trot is well under way in the planning and advertising stages. Expectations remain high that this year will have the most participants. Donations will be collected for the Sunshine Pantry once again.

Operations Report: The pool covers have been place don the lower pools. We are still waiting for the upper covers to arrive.

Executive Session: 6:47-7:00 pm

Adjournment: 7:00 pm

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager