

## **Abiqua Heights Homeowner's Association**

Draft Minutes – December 6, 2016

Board Planning Meeting

Silverton Senior Center: 115 Westfield St. Silverton OR 97381

Board Members Present: Steve Barrett – President, Todd Ferrell -- Secretary, Wayne Trucke -- Treasurer, David Ortega – Director, Karen Garst-- Director

6:00 PM: The tasks undertaken at the planning meeting included the welcoming of Karen Garst as a new Board member and a detailed review of the Protocols and Procedures Manual put together by David Ortega with the assistance of Wayne Trucke and Steve Barrett.

No votes were taken.

Next Meeting: Scheduled for Thursday, January 19, 2017, 7:00 PM at the Silverton Senior Center. The meeting is the third Thursday of the month instead of the normal second Thursday due to scheduling conflicts.

8:00 Adjournment

Todd Ferrell  
AHHA Secretary