



# ARRANMORE

HOMEOWNERS ASSOCIATION

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7185 S.W. CHAPEL LANE  
PORTLAND, OREGON 97223

**ARRANMORE HOMEOWNERS ASSOCIATION**  
**Board of Directors Special Meeting Minutes**  
**April 29, 2013**  
**Home of Tom McGar**

**Board Members Present:**

Pat Hagen, Sue Kirkman, Norris Perkins and Tom McGar.

**Board Member Absent:** Harry Reeder, Mike LaPorte

**Guests:** Maxine and Duane McComas, Gisela and Hans Walitzki, Sharon Brabenac, Ruth Robinson and Mary McGar

The meeting was called to order at 7:04pm by Tom McGar.

Tom McGar asked if there were any objections to Ruth Robinson acting as Parliamentarian and Mary McGar taking the minutes for this meeting. There were no objections.

Tom McGar stated that the April 22<sup>nd</sup> BOD Special Meeting had been challenged and the challenge deemed valid due to the absence of two Board members. When BOD members are absent from a BOD Special meeting a three day notice to AHOA residents is required. During the April 22<sup>nd</sup> BOD Special meeting the Board agreed that if the meeting were later determined to be procedurally invalid the Board would meet again for the same purposes. Therefore, notice of this meeting tonight was sent to the AHOA residents three days prior to this meeting.

Tom McGar stated that Gary White resigned as of April 23, 2013. Therefore, a vacancy exists on the current Board. There was a discussion and it was agreed to send an eBlast to those who have email addresses on file and to deliver flyers to the other residents, notifying all of the vacancy so that any resident could submit her/his name to any Board Member for consideration before the next regularly scheduled meeting, which is May 13<sup>th</sup>, 2013.

Norris Perkins initiated a discussion regarding the duties of the Treasurer.

At the advise of Ruth Robinson, the designated Parliamentarian for this meeting, Mary McGar read the minutes of the April 22<sup>nd</sup>, 2013 BOD Special Meeting and they were approved unanimously.

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Pat Hagen made a motion to ratify the two actions taken at the April 22nd BOD Special meeting, which consisted of the following:

1. The appointments of Pat Hagen as Landscape Chair and Mike LaPorte as Architectural Chair; Sue Kirkman will remain as Pool Chair, Gary White will remain as Pathways and Sidewalks Chair and Harry Reeder will remain as Irrigation Chair.
2. The election of Harry Reeder as President, Tom McGar as Vice President and Norris Perkins as Treasurer.

Norris Perkins seconded and the motion was approved unanimously.

A discussion ensued regarding the BOD Regular monthly meetings and the concurrence was to retain the date of the BOD Regular Monthly meetings to the second Monday of each month, unless the BOD decides to cancel or reschedule a meeting. The next BOD Regular monthly meeting is currently scheduled for May 13, 2013, at 6:30pm at Harry Reeder's home.

There being no further business to discuss Tom McGar thanked the Board members and the guests for their attendance and adjourned the meeting at 6:19pm.

Respectfully submitted by:  
Mary McGar, resident