

GOA
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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

February 17, 2023

Working AGENDA Walker Range FPA at 5:30pm.

Call to Order: by Bruce Reed, **President** _____ Time: _____

Board Members Roll Call: Bruce Reed _____ Echo Murray _____ RD Buell _____ Susan Pyle _____

Mary Dutcher _____ Carina Rosterolla _____ Bob Sandberg _____

Secretary to the Board: Wiletta Harris _____

Minutes Read/Approved: Motion to accept _____ 2nd _____ M/P _____ W/Corrections _____

Treasurer's report: Motion to accept _____ 2nd _____ M/P _____ W/Corrections _____

Review Check Register

Bills Paid/Initialed

Dues Paid/Balance %

Correspondence: Donna Corbitt

Committee Reports:

ARC:

Road:

Welcome Committee Report:

Sanitary District:

Compliance Report: No Report until spring.

Ongoing Business:

Banking: Wiletta

Robert Rules Books: Wiletta

Insurance: Umbrella Policy

New Business:

Roads Bid Process

Open Session (Visitors): Each participant will have five minutes to present their discussion point(s). the board most likely will not make any decisions until they have time to research, get legal opinion or decide. Any decisions will be brought up at the next monthly board meeting.

Next Meeting: March 17, 2023

February 17, 2023, 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Adjourn Meeting: Motion _____ 2nd _____ M/P _____