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Gilchrist Owners Association

P.O. Box 862
Gilchrist, Oregon 97737

October 26, 2023

Meeting called to order by Bruce Reed, President at 5:30pm.

Board Members Present: Bruce Reed, Susan Pyle, Denny Larios, Bob Sandberg and Donna Corbitt.

Board Members Absent: Carina Rosterolla and Kim Harty

Assistant to the Board Present: Wiletta Harris

10/20/2023 (5:36pm) Regular Board Meeting Minutes: Susan sent draft minutes via email to Board members to review prior to meeting. Motion to accept by Bruce Reed, 2nd Donna Corbitt. Motion Passed (Yes), No Corrections.

10/20/2023 (6:50pm) Special Meeting Minutes: Susan sent draft minutes via email to Board members to review prior to meeting. Motion to accept by: Susan Pyle, 2nd Denny Larios. Motion Passed (Yes), No Corrections.

Ratify: Ratify the actions of the 10/23/2023 (6:50pm) Special Meeting, namely the following:

- Motion approving 10/20/2023 Board Meeting Minutes
- Motion approving the Bank Account Signers

Motion to accept by Susan Pyle, 2nd Bob Sandberg. Motion Passed (Yes), No Corrections.

Board Positions:

Susan Pyle resigned as Treasurer (remains as Secretary). Treasurer position now open – will put on Agenda for next Board Meeting.

Next Meeting: January, 19, 2024 at 5:30pm at Walker Range (135393 Hwy 97 N Crescent)

Motion to Adjourn Meeting by Susan Pyle, 2nd Donna Corbitt, Motion Passed. Meeting Adjourned at 5:44pm.

Respectfully Submitted,
Susan Pyle, Secretary