

Minutes
The Tate HOA Board of Directors Special Meeting
July 06, 2023

Tate Board of Directors Present: John Fisher, Chair; Meredith Compton, Vice Chair; Lauren Dame, Treasurer; Dean Kortge, Chair Emeritus; Mark Hudson, Secretary — A quorum was present.

Tate BMC Management Present: None

Homeowners and Residents Present: Anne DeLaney, Don Doerr, Diana Gardener, George Kaufman, David Kolb, Jim Maxwell, Rose Nestor, Laura Parrish

Call to Order: The meeting was called to order by John Fisher, Chair, at 11:00 a.m. in The Tate Laurel Fisher Gallery.

Discussion of the New Contract for Installation of Conduit

Dean Kortge made a motion to approve the updated contract with C2 Construction Company for installation of three(3) inch conduit, as prescribed by EWEB, in preparation for potential Fiber-Optic Internet Service to The Tate in the future. The motion was seconded, discussed and adopted unanimously.

Discussion of the Recommendations from the Ad Hoc Bylaws Review Committee

Lauren Dame volunteered to review Oregon Statutes pertinent to The Tate HOA Bylaw 6.5 Reports and Audits in order to determine whether or not new Board action is required by State of Oregon Law. Lauren also volunteered to draft a “check list” of items for annual attention and action by the Board of Directors.

Adjournment: The meeting was adjourned at 12:15 p.m.

Next Board Meeting: July 20, 2023 at 4:00 p.m.

Respectfully submitted,

Mark Hudson
Secretary