

STONEYBROOK VILLAGE OWNERS ASSOCIATION
BOARD MEETING – February 1st, 2012

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 3:30pm. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management, also attended.

The board **APPROVED** a motion made by Tony and seconded by Lyn to move to executive session to discuss collections and a contract with Vial Fotheringham at 3:32pm.

The board came out of executive session at 4:43pm.

The board **APPROVED** a motion by Tony and seconded by Lyn to send out the quarterly statements one month early for each quarter.

The board **APPROVED** a motion made by Tony and seconded by Lyn to contract with Vial Fotheringham for collection efforts barring an inability to meld our collection policy with their collection resolution..

The meeting adjourned at 4:45pm.