

# Quarterly Meeting Minutes Tualatin Valley Fire Station #267 October 19, 2019

- The meeting was called to order at 10:00 a.m.
- Owners in attendance #3, 13, 14, 23, 25, 29, 30, 31
- Board Members in attendance: Cathy Glavan, sitting in for Scott, President; Karen Van Raden, Secretary; Jeri Hinkle, Treasurer; Chris Demke, and Steve Lechleiter
- July Meeting Minutes were approved.

## **Treasurer's Report:**

Due to concerns regarding financial fraud, the Treasurer's Report will be read out during the meeting but will not be included in the meeting minutes. It will be available to any owner that requests to see it. Such requests should be directed to a Board Member.

#### **President's Report**

No president's report.

#### **Maintenance**

All maintenance items suspended until January.

## **On-going Business**

All on-going business was suspended until January.

## **New Business**

Washington County Sheriff's Department attended to address safety concerns.

The next meeting will be the 2020 Annual meeting in January.

The meeting was adjourned at 11:30 a.m.