



## Meeting Minutes Board of Directors Work Session June 14, 2010, 6-9:00 p.m.

Pursuant to notice duly given a work session of the Board of Directors of the Mountain Park Home Owners Association was held at the Bank of Oswego Boardroom on Monday, June 14, 2010. Present at the meeting were Directors Barton, Bogni, Dod, Nelson, O'Connor, Paddack and Warren. General Manager Lemoine and meeting facilitator Mary Bosch were also present.

**Call to Order** - The meeting was called to order by President Warren at 6:15 p.m.

1. **Work session** – Mary Bosch facilitated this work session. Following topics were addressed:
  - a. Financial overview and discussion of future financial scenarios led by Director Nelson
  - b. Board and staff roles and responsibilities
  - c. Visioning: Identity development brainstorm session
  
2. **New Business** – Director Paddack made the motion to announce on the website that MPHOA wants to sell **Business Energy Tax Credit (BETC)** valued at \$40,000.00 resulting from the renovation. The announcement will be posted through June 25<sup>th</sup>, 12:00pm. Director Bogni seconded the vote. Discussion followed. Upon vote of the Directors, the motion passed (6YES-0NO). Director Warren abstained.

**Adjournment** – At 9:20 p.m. the meeting was adjourned.

  
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Secretary Treasurer