

HILLS OF NESKOWIN OWNERS ASSOCIATION  
BOARD MEETING

AUGUST 21, 2010

The Board met immediately following the HNOA annual Meeting. Bob Simonson and Kathi Swanson were elected to two year terms on the Board. John Metschan agreed to continue to serve as Board President and stated that Jeff Wiles was willing to continue as Treasurer. Kathi Swanson stated she was willing to continue as Secretary. Margaret Russell and Bob Simonson agreed to serve as Members at Large. A motion was made to approve these Board positions and all voted in favor.

The President briefly reviewed the latest legal decisions that were presented at the Annual Meeting today. He stated that the Attorney for the HONA and the Attorney for the Pappas spoke by phone on 8/20/10 and our Attorney made an appeal to try to settle this matter without further legal action. Our Attorney also indicated that we expect to be reimbursed in full for all of our legal expenses to resolve this matter.

Due to the length of today's Annual Meeting the President stated he had no other information to review with the Board at this time. He stated that he hoped to schedule another Board Meeting within the next few weeks. The Board Meeting was adjourned.

Respectfully submitted,

Kathi Swanson