

CLEAR HILLS CONDOMINIUM HOMEOWNERS ASSOCIATION  
SPECIAL MEETING MINUTES  
JANUARY 11, 2023  
PORTLAND GOLF CLUB

\* Board Members Present:

Ford Montgomery  
Janice Marvin  
Doug Strand  
Sue Berry  
Dave Olsgard

Meeting called to order at 5:20 by Ford Montgomery

1) A motion to retain Clear Hills Condominium Homeowners Association's "not for profit" status was approved unanimously by the Board.

2) The following Board assignments were agreed upon for 2023:

Ford Montgomery - Chair  
Dave Olsgard - Vice Chair  
Doug Strand - Treasurer  
Sue Berry - Secretary

3) A motion to confirm Ford Montgomery, Doug Strand and Dave Olsgard as signers on bank and/or other official HOA documents/ accounts was approved unanimously by the Board.

Meeting adjourned at 5:29 p.m.

Submitted by Janice Marvin, Secretary