

**QUINTET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
JULY 13, 2022
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MINUTES OF THE BOARD OF DIRECTORS OF THE QUINTET CONDOMINIUM, THE MEETING WAS HELD AT THE QUINTET CLUBHOUSE PIANO ROOM LOCATED 6625 W. BURNSIDE RD, PORTLAND, OR 97210.

PRESENT: Tom Cherry, Chair
Tom Lichty, Treasurer
Susan Morningstar, Secretary
Ken Rinehart, Director
John Gilchrist, Director
Louise Lague, Director
Philip Wu, Director
Elva Kopacz, Director

Managers: Jimmy Songvilay, Portfolio Manager, Kin Living

By Invitation: Jason L Grosz, Attorney, Vial Fotheringham

I. Call to Order

Jason Grosz invited motion to call the meeting to order at 4:13 p.m.

II. Motion to Enter into Executive Session

Jason Grosz invited a motion to enter executive session for the purpose of legal advice and training for the Board Directors.

Secretary Morningstar to approve the motion. Director Gilchrist seconded. Motion passed unanimously.

Manager Songvilay invited a motion to exit executive session.

Director Wu moved to approve the motion. Director Gilchrist seconded. Motion passed unanimously.

III. Adjournment

Director Wu motion to adjourn the meeting at 7:37pm. Director Kopacz seconded. Motion passed unanimously.