The Board meeting of the Binford Ridge Homeowners Association was held on October 21, 2009, at 7:00 p.m. at 1394 SW Binford Lake Parkway, Gresham, Oregon.

Gloria Sharp-Kellett, Shannon Takizawa, Andre Wang and Ron Chadwick were in attendance.

The first order of business discussed the directors of the association. Gloria Sharp-Kellett, Andrew Wang and Ron Chadwick are current directors and will remain directors according to the CCRs of Binford Ridge Homeowners Association until new directors are voted on during the annual meeting in 2011.

RESOLVED:
- Gloria Sharp-Kellett will remain as the 3-year director
- Andre Wang will remain as the 2-year director
- Ron Chadwick will remain as the 1-year director

The next order of business is the mailing address of the Association. It was so moved that the address of the Association will be 1344 SW Binford Lake Parkway, Gresham, Oregon 97080. After voting, it was unanimous that the mailing address of the Association will be 1344 SW Binford Lake Parkway, Gresham, Oregon 97080.

RESOLVED: The official address for Binford Ridge Homeowners Association is 1344 SW Binford Lake Parkway, Gresham, Oregon 97080.

The last order of business discussed the signors on the checking account for the Association. It was discussed to have only one signor on the account at this time. Andre Wang moved to have Gloria Sharp-Kellett as the signor on the account as she will be the acting Treasurer along with being a director. The Board will leave it up to Ms. Sharp-Kellett as to where to keep the Association's bank account. The vote was taken and it was unanimous that Gloria Sharp-Kellett will be the only signor on Binford Ridge Homeowners Association bank account at this time and shall decide where to have the Association’s bank account opened so long as she keeps the Board informed since she has all the records of the Association in her possession.

RESOLVED: Gloria Sharp-Kellett shall be the only signor on Binford Ridge Homeowners Association bank account and Ms. Kellett shall make the decision as to where the Association’s bank account shall be established and shall keep the Board informed.

There being no further business, the meeting was adjourned.

DATED this 21st day of October, 2009.

Andre Wang, Director

Gloria Sharp-Kellett, Acting Secretary