

MINUTES OF THE MARY'S LANDING NEIGHBORHOOD ASSOCIATION ORGANIZING MEETING

Conducted on February 10, 2024, at Nathman Hall, 17530 Provost St., Lake Oswego OR 97034

There were 70 registered voters attending the meeting including a representative of the largest property owner, representatives of the two largest non-profits within the boundary, and two representatives from the Marylhurst HOA Board. The meeting was called to order by Carole White at 3:18 PM.

After recognition of the volunteers who have worked on this project, a short power point presentation was made. The presentation's purpose was to remind people of the purpose of a neighborhood association (NA) as well as the emergency preparedness reasons for forming it at this time. It also included an overview of what actions had been taken to date and the timeline for city council approval.

Time was then allowed for questions from the floor, one of which included a discussion of the boundary. The boundary runs along our southern border with West Linn, then north along the Willamette River, until it turns west at Glenmorrie NA. It then proceeds west and south along Skyland NA and unincorporated Clackamas County until it reconnects with West Linn. Thus, it includes both HOA's on the west side of highway 43 and the entire property owned by the Sisters of the Holy Name of Jesus and Mary (SNJM) on the east side of the highway.

We then proceeded to the voting portion of the meeting.

Robina Brown moved, and Walt Knapp seconded a motion to "form a neighborhood association that will be called Mary's Landing and has the boundary shown on the map provided by the city of Lake Oswego." The motion passed by majority vote. There were no nays.

We reviewed the bylaws article by article. They had also been posted earlier on the website www.maryslandingna.com. Jim Mattis motioned, and Paden Prichard seconded a motion to adopt the proposed bylaws. The motion passed by majority vote. There were no nays.

We introduced the five candidates for the Board of Directors which were Karen Logsdon Chair, Ricky Stowell Vice Chair, Carole White Secretary, Ralf Brabandt Board member, Sister Mary Ellen Holohan SNJM Board member. The floor was open for additional nominations since we can have two more board members. Residents from the Marylhurst HOA were encouraged to step forward but chose to consider it for later. Jim Mattis motioned and Alvi McWilliams seconded a motion to close nominations. It passed by majority. There were no nays. Then Bob Lawton moved, and Walt Knapp seconded a motion to cast a unanimous ballot for the 5 candidates. The motion passed by majority vote. There were no nays.

Attendees were encouraged to complete the volunteer cards on the table, then the meeting was adjourned at 4:05.

Respectfully submitted

Carole White, Secretary with special thanks to Toni Mountain for taking notes during the meeting.