

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
GENERAL SESSION
July 23, 2007**

The Aliso Homeowners Association General Session Board meeting was held on July 23, 2007 at Sales Model #2 (18587 Caspian Court) in Granada Hills, CA.

The meeting was called to order at 5:30pm by Scott Wild.

Directors Present: Scott Wild, *President*
Gabriel Assor, *Treasurer*
Lynn Fulcher, *Secretary*

Directors Absent: Aram Shorvoghlian, *Vice-President*
Sara Jureidini, *Member-at-Large*

Euclid Mgmt. Co. Representative: Vanessa Brookman, *Property Manager ("P.M.")*

Approval of Previous Meeting's Minutes:

- Motion (Wild/Fulcher): That the Board approves the February 27, 2007 Initial Meeting minutes as written.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]

Treasurer's Report:

- Motion (Fulcher/Wild): That the Board approves the February, March, and April 2007 financial reports as presented.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]

Member Input on Agenda Items: None.

New Business:

- Motion (Assor/Fulcher): That the Board move future Board of Directors meetings to the second Wednesday of every other month, beginning August 8th, 2007, with the Executive Session starting at 5:30pm and the General Session immediately following.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]
- Scott Wild asked the P.M. to confirm the timeframe for Members to complete their backyard landscaping.

Approval for Filing Liens:

- Motion (Wild/Assor): That the Board move forward with the lien process on homeowner Member Account #48906-1-002-1.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]

Adjournment:

With no further business to discuss, a motion made by Wild/Assor to adjourn the General Session into Executive Session at 6:15pm carried unanimously.

Board Member Signature

Date