

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
GENERAL SESSION
April 24, 2008**

The Aliso Homeowners Association General Session Board meeting was held on April 24, 2008 at Sales Model #2 (18587 Caspian Court) in Granada Hills, CA.

The meeting was called to order at 7:00pm by Jeff Vatter.

Directors Present: Jeff Vatter, *President*
Drew Jones, *Secretary*
Gabriel Assor, *Treasurer*

Directors Absent: Paul Niumatta, *Member-at-Large*

Euclid Mgmt. Co. Representative: Tami Bell, *Property Manager ("P.M.")*

Member Input on Agenda Items:

- Homeowners were present and discussed various issues.

Approval of Previous Meeting's Minutes:

- Motion (Jones/Vatter): That the Board approves the Dec. 12, 2007 and Feb. 13, 2008 General Session minutes as written.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]

Treasurer's Report:

- Motion (Jones/Vatter): That the Board approves the January, February, and March 2008 financial reports as presented.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]
- Motion (Jones/Vatter): That the Board approves the recordation of a lien for nonpayment of assessments on Account #48906-1-001-1.
[*Motion carried: 3 For, 0 Against, 0 Abstain*]
- Announcement of Foreclosure Actions: Two Member accounts were sent to collections.
- Review/Act upon Financial Analysis Requests: The Board signed the money market signature card.

Management Report: None.

Common Area Maintenance:

- Discuss turnover of common area landscaping: The Board discussed the need to identify the phases that are ready for turnover.
- Review/Act upon Vendor Quotes & Proposals: The Board requested that the P.M. obtain landscape maintenance and consultant proposals.

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Committee Reports:

- Motion (Jones/Assor): That the Board direct the P.M. to obtain proposals for an outside consultant to review the Architectural Applications, with the expectation that the cost of any such review would be charged to the Members who submitted said applications.
[Motion carried: 3 For, 0 Against, 0 Abstain]

Old Business:

- May 15, 2008 Special Meeting for Voting on the Amendments to the CC&Rs and Bylaws: Due to the timeframe required to send ballots to Members, the Special Meeting has been rescheduled to May 29, 2008 at 7:00pm at KHov Sales Model #2 (18587 Caspian Court). The Board requests to hold a Regular Meeting directly following the Special Meeting.

New Business:

- Review/Approve Rules for Voting by Secret Ballot – Motion (Jones/Vatter): That the Board approves the proposed rules as prepared.
[Motion carried: 3 For, 0 Against, 0 Abstain]
- Review/Approve Rules for Voting by Secret Ballot regarding assessments, proposed amendments to governing documents, and granting of exclusive right to use common area – Motion (Jones/Assor): That the Board approves the proposed rules as prepared.
[Motion carried: 3 For, 0 Against, 0 Abstain]

Board Directives:

- Open Board Seat: The Board requested that the P.M. send Candidate Forms to all Members for the replacement of Jim Norum, who resigned prior to this meeting.
- The Board requested that the Declarant re-send to Members the Common Area maps, but this time in color.

Determine Next Meeting Agenda Items:

- Landscape turnover inspection.

Next Meeting:

The next meeting of the Association—a Special Meeting of the Membership—is scheduled for Thursday, May 29, 2008 @ 7:00pm at KHov Sales Model #2 (18587 Caspian Court).

Adjournment:

With no further business to discuss, Jeff Vatter adjourned the General Session at 7:25pm.

Board Member Signature

Date