

**ALISO HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
MARCH 25, 2009**

The Aliso Homeowners Association Annual Meeting was held on March 25, 2009 at 18528 Shetland Place (Lot 28) in Granada Hills, California.

The Annual Meeting was called to order at 7:30pm by Anthony Guthmiller.

OFFICIALS IN ATTENDANCE: Anthony Guthmiller, *2008 Board President*
Gabriel Assor, *2008 Board Treasurer*
Tad Creasey, *Euclid Management Co., Inc.*
Linda Jagoe, *Euclid Management Co., Inc.*

PROOF OF NOTICE OF MEETING: Such notice was duly sent to all Members of record.

APPOINTMENT OF INSPECTORS OF ELECTION: Michael Meade, Sam Dorgalli, and Ambrose Augustt were appointed as the Inspectors of Election.

DUTIES OF DIRECTORS: Anthony Guthmiller explained the duties of each Director position and answered various questions concerning the Board's responsibilities.

FINANCIAL REPORT: Anthony Guthmiller reviewed the February 2009 financial statement and answered various questions regarding such.

NOMINATIONS: Anthony Guthmiller, Gabriel Assor, Alireza Hadian, Robin Harman, Drew Jones, Jim Norum, Eric Rosenberg, Michelle Tran, Bobbi West, and Joyce White previously submitted their names for the ballot. The floor was opened for nominations, but no further nominations were made. The Members present closed the floor to additional nominations.

INSPECTORS: The Inspector of Election requested submission of the ballots and closed the polls.

ANNOUNCEMENT OF ELECTION RESULTS:

1. Board members: The top-five vote recipients below were each elected to one-year terms:

Eric Rosenberg - 23 votes	Robin Harman – 13 votes
Anthony Guthmiller – 21 votes	Michelle Tran – 12 votes
Bobbi West – 19 votes	Gabriel Assor – 11 votes
Joyce White – 18 votes	Drew Jones – 11 votes
Jim Norum – 16 votes	Alireza Hadian – 8 votes

2. Previous meeting minutes: The March 18, 2008 Annual Meeting minutes were approved.

3. IRS Ruling 70-604: The Resolution for Excess Income was approved.

4. First Amendment to the CC&Rs and Bylaws: All revisions were approved.

MEMBER INPUT: Members present discussed various issues.

ADJOURNMENT: With no further business pending, the Annual Meeting was adjourned at 9:50pm.

Director

Date