

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
EMERGENCY MEETING - GENERAL SESSION
December 14, 2009**

The Aliso Homeowners Association Emergency Board Meeting General Session was held on December 14, 2009, at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:16pm by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Joyce White, *Vice-President*
Robin Harman, *Treasurer*
Vince Buenrostro, *Member-at-Large*

Directors Absent: Bobbi West, *Secretary*

Euclid Mgmt. Co. Representative: absent

Executive Session Recap:

The President summarized decisions made by the Board in Executive Session, which consisted solely of the approval of a \$4,680.00 bid from Security Specialists for 31 days of community security surveillance for 6.5 hours each evening and early morning.

Member Input on Agenda Items:

Members were given the opportunity to express their opinions on those items agendized for action at this meeting, however no one asked to speak.

Adjournment:

With no further business to discuss, the President adjourned the General Session meeting at 7:18pm.

Board Member Signature

Date