

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
SPECIAL MEETING - GENERAL SESSION
February 23, 2010**

The Aliso Homeowners Association Emergency Board Meeting General Session was held on February 23, 2010, at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 6:30pm by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Joyce White, *Vice-President* (after 7:05pm)
Robin Harman, *Treasurer*
Bobbi West, *Secretary*

Directors Absent: Vince Buenrostro, *Member-at-Large*

Euclid Mgmt. Co. Representative: none (by request of the Board)

New Business:

At 6:30pm, the Board hosted Matt Ober from *Richardson & Harman* who has applied to be legal counsel for the Association. (Mr. Ober disclosed that he was invited based on a recommendation from Board President Eric Rosenberg's wife.)

At 7:00pm, the Board hosted Michelle Atkinson from *Ross Morgan & Company* who has applied to be property manager for the Association.

At 7:30pm, the Board hosted Dan Shapiro from *Wolf, Rifkin, Shapiro, Schulman & Rabkin* who has applied to be legal counsel for the Association.

Member Input on Agenda Items:

Stacey Rosenberg advocated for Matt Ober's hiring, having received the referral from a fellow Partner at her law firm who spoke highly of *Richardson & Harman*, stating that Mr. Ober was considered one of the top Los Angeles attorney in his field, and presented a very reasonable fee structure that would benefit a smaller association like ours.

Engagement of Counsel and/or Management:

The Board postponed its decision to hire new legal representation and a new management company until the March 1, 2010 meeting.

Adjournment:

With no further business to discuss, the President adjourned the General Session meeting at 8:27pm.

Board Member Signature

Date