

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
SPECIAL MEETING - GENERAL SESSION
March 1, 2010**

The Aliso Homeowners Association Emergency Board Meeting General Session was held on March 1, 2010, at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 6:25pm by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Joyce White, *Vice-President*
Robin Harman, *Treasurer*
Bobbi West, *Secretary* (via telephone after 7:50pm)

Directors Absent: none

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

Board Member Resignation and Appointment:

- The Board accepted the resignation of Vincent Buenrostro, Member at Large.
- **MOTION (Rosenberg/Harman):** That we appoint Christine Zimmerman to the Aliso HOA Board of Directors as *Member at Large*. [*Motion carried unanimously*]

New Business:

At 6:30pm, the Board hosted Debora Zumwalt from *Epsten Grinnell & Howell* who has applied to be legal counsel for the Association.

At 7:00pm, the Board hosted W. Randall Sgro from *Fruchter & Sgro* who has applied to be legal counsel for the Association. (Mr. Sgro disclosed that he is Board Member Robin Harman's brother.)

Member Input on Agenda Items:

Stacey Rosenberg again advocated for Matt Ober's hiring, stating that she felt his extensive experience and available staff made him the best choice of our four applicants.

Engagement of Counsel and/or Management:

The Board, by **unanimous consent**, chose to engage the services of *Ross Morgan & Company, Inc.* as the Association's property manager, effective immediately.

MOTION (Harman/White): That the Board engage the services of *Fruchter & Sgro* as Association legal counsel, pending receipt & review of such firm's Engagement Letter. [*Motion carried: 3 For, 2 Against, 0 Abstain*]

Adjournment:

With no further business to discuss, the President adjourned the meeting at 8:01pm.

Board Member Signature

Date