

**THE MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
ALISO HOMEOWNERS ASSOCIATION
February 8, 2011**

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on February 8, 2011 in Granada Hills, California. President, Robin Harman, noted a quorum was present and called the Meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT:

Robin Harman, President; Joyce White, Vice President; Bobbi West, Secretary; Christy Zimmerman.

OTHERS PRESENT:

Michelle Atkinson of Ross Morgan and Company (RMC).

BOARD MEMBERS ABSENT:

Eric Rosenburg, Member at Large.

APPROVAL OF MINUTES

Joyce White moved, Christy Zimmerman seconded and the motion carried unanimously to approve the minutes of the January 12, 2011 meeting as presented.

OLD BUSINESS

1. Stay Green Proposals: The Board reviewed work order proposals 9800, 9805 and 9831. Joyce White moved, Robin Harman seconded and the motion carried unanimously to approve the noted Stay Green proposals.

NEW BUSINESS

1. Tabulation of Ballots: The result of the tabulation was 23 ballots received. The total number of votes in favor were 20. The total number of votes opposed were 3.
2. Announcement of Vote Count: The Amendment to the By-Laws for Director Qualifications did not pass.

ADJOURNMENT:

Joyce White made a motion to adjourn. Robin Harman seconded. The motion carried unanimously to adjourn the meeting at 6:55 p.m.

Submitted by Michelle Atkinson, Acting Secretary

Approved by:

Aliso Homeowners Association