

**The Minutes
of the
Annual Meeting
of the
Aliso Homeowners Association**

April 13, 2011

Sign In

Sign in of Association Members began at 6:30 p.m. and was conducted by Ross Morgan and Company Inc. (RMC).

Call to Order and Establishment of a Quorum

The following are the Minutes of the Annual Meeting of the **Aliso Homeowners Association** held April 13, 2011, in Granada Hills, California. It was noted that a Quorum had been achieved with 30 ballots and/or proxies being received. The Annual Meeting was called to order at 6:50 p.m.

Board Members Present

Robin Harman, Christy Zimmerman, Joyce White, and Bobbi West. Also present were Michelle Atkinson of Ross Morgan and Company (RMC); Matt Ober, Association's Attorney; and Linda Perret, a Recording Secretary.

Board Members Absent

Eric Rosenberg.

Purpose of the Meeting

The purpose of the Meeting is to elect new Board of Directors and to provide Homeowners with an opportunity to obtain information on the business of the Association.

Minutes

Robin Harman moved, Bobbi West seconded and the motion carried unanimously to approve the Minutes of the February 11, 2010 Annual Meeting as presented.

Inspectors of Election

Homeowners, Gene Lagoyda and Ray Patel were appointed Inspectors of Election along with Michelle Atkinson of RMC.

Election

Candidates: There are five positions available for the Board. The Candidates for the Board are: Robin Harman, Joyce White, Bobbi West, Christy Zimmerman, and Mindy Harkless. A call was made for Nominations from the Floor. There being none, the ballots were closed.

General Discussion

While the ballots were being opened and tabulated by the Inspectors of Election, a General Discussion was held.

It was announced that the Community would be holding its first Annual Spring Fling on May 28, 2011. Homeowners will be notified of all the details.

A Homeowner wanted to know about the brush clearance. The Board has approved a bid for brush clearance and the work will begin shortly.

Election Results

It was announced that Robin Harman, Joyce White, Bobbi West, Christy Zimmerman, and Mindy Harkless were appointed to the Board.

IRS Ruling

A motion was made, seconded and carried to approve the IRS Revenue Ruling 70-604.

Adjournment

The Annual Meeting adjourned at 7:31 p.m.

Submitted by:

Approved by:

Robin Harman

Date

Aliso Homeowners Association

Linda Perret, Recording Secretary

Bobbi West Date
Aliso Homeowners Association