THE MINUTES OF THE GENERAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ALISO HOMEOWNERS ASSOCIATION
October 26, 2011

CALL TO ORDER:
The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on October 26, 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; Mindy Harkless, Treasurer; Christy Zimmerman, Member At Large.

OTHERS PRESENT:
Michelle Atkinson of Ross Morgan and Company (RMC).

APPROVAL OF MINUTES:
The Board reviewed the August 23, 2011 General meeting minutes. Joyce White made a motion to approve. Bobbi West seconded the motion.

TREASURER'S REPORT:
The Treasurer's Report ending August 31, 2011 is as follows.

Cash Operating	$ 80,500.20
Cash Reserves	$ 36,904.69
Total Assets	$129,517.75

The Treasurer's Report ending September 30, 2011 is as follows.

Cash Operating	$ 6,409.26
Cash Reserves	$120,643.63
Total Assets	$134,039.51

OPEN FORUM
Eric Rosenberg raised some question about the budget. The Board discussed his concerns.

MANAGEMENT REPORT:
The Board reviewed the manager's report. Bobbi West made a motion to approve. Joyce White seconded the motion.

OLD BUSINESS
- Virginia Oak – The Board reviewed the proposal estimate #2239 in reference to the re-staking of 30 trees.

NEW BUSINESS
- Budget – The Board reviewed the proposed budget for 2012. Mindy Harkless made a motion to approve. Robin Harman seconded the motion.

DELINQUENCIES
There were no delinquencies to discuss.

ADJOURNMENT:
Joyce White made a motion to adjourn. Robin Harman seconded. The motion carried unanimously to adjourn the meeting at 8:15 p.m.

NEXT MEETING:
A general meeting will be held January 10, 2012.

Submitted by Michelle Atkinson, Acting Secretary

Approved by:

_____   _____
Robin Harman, President   Date   Bobbi West, Secretary   Date
Aliso Homeowners Association   Aliso Homeowners Association