THE MINUTES OF THE GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE ALISO HOMEOWNERS ASSOCIATION

September 15, 2015

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on September 15, 2015 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; Christy Zimmerman, Vice President; Bobbi West, Secretary; Curt Harkless, Treasurer; and Megan Gallivan Member At Large.

BOARD MEMBERS ABSENT: Robin Harman, President

OTHERS PRESENT:

Michelle Atkinson of Ross Morgan and Company (RMC).

TREASURER'S REPORT:

The Treasurer's Report ending June 30, 2015

Cash Operating \$26,286.65 Cash Reserves \$102.990.43 Total Assets \$104,238.91

The Treasurer's Report ending July 31, 2015 is as follows.

Cash Operating \$20,301.52 Cash Reserves \$59,846.09 Total Assets \$100,629.62

Curt Harkless made a motion to approve the Treasurer Report and Christy Zimmerman seconded, and the motion passed unanimously to approve the treasurer's report as of June 30, 2015 and July 31, 2015

PRESIDENTS REPORT

The President did mention that the HOA will be implementing a film policy.

OPEN FORUM

No homeowners mentioned any concerns during open session.

MANAGEMENT REPORT:

Michelle Atkinson of Ross Morgan issued her Manager Report.

The Board reviewed the manager's report. Bobbi West made a motion to approved Megan Gallivan seconded the motion

OLD BUSINESS

• There was no old business discussed.

NEW BUSINESS

• Horse Trail Estimates-This was discussed by the Board and all parties agreed to have this done on an Annual basis due to budgetary reasons and after the rains.

DELINQUENCIES

There were no delinquencies to discuss.

ADJOURNMENT:

Robin Harman made a motion to adjourn. Bobbi West seconded. The motion carried unanimously to adjourn the meeting at 8:30 p.m.

NEXT MEETING:

The next general meeting will be announced at a later date.

Submitted by Michelle Atkinson, Acting Secretary

Approved by:

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