

MEADOVIEW PARK HOMEOWNERS ASSOCIATION

Minutes of Open Session of the Board of Directors

September 28, 2011

The duly noticed Open Session of the Board of Directors of the Meadowview Park Homeowners Association was held on September 28, 2011 at 2684 Meadowview Lane, Anaheim, California.

Meeting Call to Order at 7:05 p.m.

Proof of Quorum:

Quorum met: Gary Crawford, Siegfried Prill, and Teresa Serrato.

President, Gary Crawford, presided without objection.

On motion duly made, seconded and carried, all Board members agreed on waiving 3 delinquency cases for association late fees, for a total of \$182.00, as of November 2011.

On motion duly made, seconded and carried, all Board members approved the new revised budget for July 1, 2011 to June 30, 2012. The association monthly fee will be reduced from \$250.00 to \$200.00, effective December 1, 2011.

All Board members approved the tree pruning bid of all (40) trees in the Meadowview Park complex.

There being no further business to come before the meeting, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Teresa Serrato,
Secretary