

MEADOVIEW PARK HOMEOWNERS ASSOCIATION

Minutes of Open Session of the Board of Directors

August 31, 2011

The duly noticed Open Session of the Board of Directors of the Meadowview Park Homeowners Association was held on August 31, 2011 at 2684 Meadowview Lane, Anaheim, California.

Meeting Call to Order at 7:45 p.m.

Proof of Quorum:

Quorum met: Gary Crawford, John Selof, Siegfried Prill, David Ho, Robert Campbell, Marjorie Campbell, and Teresa Serrato.

President, Gary Crawford, presided without objection.

On motion duly made, seconded and carried, all Board members agreed on removing the following Board members from the signature cards on First Bank accounts #7426716159 and #7426716162:

Nadja A. Jones, Dena Kohler, and Eric L. Shuman.

On motion duly made, seconded and carried, all Board members agreed on adding the following Board members into the Bank accounts:

Gary Crawford, John Selof, Siegfried Prill, Dawn Fierro, David Ho, and Teresa Serrato.

Signature for the new bank cards for access to the bank accounts was done by all Board members.

On motion duly made, seconded and carried, all Board members agreed on hiring Robert Campbell & Marjorie Campbell as our HOA consultants.

The transferring of \$20,000.00 from account # 7426716159 to account #7426716162 to cover the upcoming painting and repairs was presented.

A variety of some other topics discussed:

1. Raising the deductible for claims.
2. Changing Management Company.
3. Permission by Homeowner to receive HOA Communication Electronically, to save money on copies and postage.
4. Board members may be called to a continuation meeting soon.

Shalako Sheppard's (#2614) complaint letter, regarding his concerns on the damages caused to his property after the front yard tree removal was mentioned. Robert Campbell, after inspecting this unit, only found a minor cosmetic damage which will be addressed later on, since it is not crucial.

There being no further business to come before the meeting, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Teresa Serrato,
Secretary