

## **MEADOVIEW PARK HOMEOWNERS ASSOCIATION**

### **Minutes of Open Session of the Board of Directors July 19, 2011**

The duly noticed Open Session of the Board of Directors of the Meadowview Park Homeowners Association was held on July 19, 2011 at 2640 Meadowview Lane, Anaheim, California.

Meeting Call to Order:  
Meeting convened at 8:30 p.m.

Proof of Quorum:  
Quorum met: Gary Crawford, John Selof, Siegfried Prill, Dawn Fierro, David Ho, and Teresa Serrato.

President. Gary Crawford presided without objection.

On July 13<sup>th</sup>, Gary Crawford, President; and Siegfried Prill, Bids Coordinator, along with Dan Lee, from Lee's Painting & Maintenance inspected all 24 units to get the additional quote for the termites in the woods that are no longer patchable.

On motion duly made, seconded and carried, the new proposal for additional wood for all 24 units was approved by all board members.

All unit owners will receive a 2-week notice schedule for painting/repair of woods.

Siegfried Prill, Bids Coordinator, will sign the contract, once approved, and will be supervising the painting/repair of woods before, and during the job is being done.

Shalako Sheppard's (2614 unit) complaint letter, about the current board having people entering his property conducting business without the proper licensing was mentioned. Robert Campbell, Berro Property Management –Legal Dept., will take care of that.

There being no further business to come before the meeting, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Teresa Serrato,  
Recording Secretary