

MEADOVIEW PARK HOMEOWNERS ASSOCIATION
Minutes of Open Session of the Board of Directors
September 7, 2011

The duly noticed Open Session of the Board of Directors of the Meadowview Park Homeowners Association was held on September 7, 2011 at 2684 Meadowview Lane, Anaheim, California.

Meeting Call to Order at 7:20 p.m.

Proof of Quorum:

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

President, Gary Crawford, presided without objection.

On motion duly made, seconded and carried, all Board members agreed on increasing the water pipes deductible from \$1,000.00 to \$5,000.00.

On motion duly made, seconded and carried, all Board members agreed to terminate Berro Management and change company to L.E. Jacobson & Company, Inc.

On motion duly made, seconded and carried, all Board members agreed on charging .25 cents per photo copy page for any releasing of HOA documents to Meadowview home owners.

A check in the amount of \$ 7,000.00 will be issued to cover a portion of the painting and repairs that started on August 29, 2011.

The following documents will be released to Udo Kohler (unit #2624), by his letter request:

- 1) Monthly financials: general ledger, check register, Farmers & Merchants Bank statements, and First Bank (operating & reserve accounts) statements.
- 2) Minutes for the following meeting dates: 05/16/11, 06/01/11 & 06/14/11.

Elena Airie's (unit #2610) attended the meeting today. The water pipe insurance claim has been closed and she will receive the check in the amount of \$2,600.00. Robert Campbell, Meadow HOA consultant, will contact Elena's contractor to make sure the work has been done.

There being no further business to come before the meeting, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Teresa Serrato,
Secretary