MEADOVIEW PARK HOMEOWNERS ASSOCIATION

Minutes of Open Session of the Board of Directors July 12, 2011

The duly noticed Open Session of the Board of Directors of the Meadowview Park Homeowners Association was held on July 12, 2011 at 2640 Meadowview Lane, Anaheim, California.

Meeting Call to Order: Meeting convened at 7:00 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.

- 1) Four Contract proposals were discussed:
 - a) Exterior Painting for the 24 units. No patios or garage doors will be painted.
 - b) Wood repair to be done, but not included on the estimate.
- 2) Majority of the Board of Directors agreed to get a full quote from Lee's Painting and Maintenance.
 - a) Siegfried Prill will get in touch with contractor to have him come over possibly Sunday 17th.
 - b) John Selof will walk with the contractor to every unit, to get the estimate for the wood.
- 3) The work for the 24 units will be done all at once, depending on the wood estimate.
- 4) Based on the new wood estimate, Gary Crawford will call another official meeting.

There being no further business to come before the meeting, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Teresa Serrato, Acting Recording Secretary