

MEADOVIEW PARK HOMEOWNERS ASSOCIATION

Minutes of Open Session of the Board of Directors

January 31, 2012

The duly noticed Open Session of the Board of Directors of the Meadowview Park Homeowners Association was held on January 31, 2012 at 2684 Meadowview Lane, Anaheim, California.

Open Meeting Call to Order at 7:00 p.m.

Proof of Quorum:

Quorum met: Board Members, Gary Crawford, John Selof, Siegfried Prill, David Ho, Teresa Serrato, Robert Campbell (HOA consultant), Homeowner Members: Udo Kohler, Beth Yetzer and Ann Harrell.

President, Gary Crawford, presided without objection.

Discussing some of the Association's Governing documents with homeowners (Bylaws & CCR's).

a) Meeting postage inviting all homeowners, except for Emergency Meetings.

b) All notices to be posted on the website

c) Next Open Meeting in approximately six weeks

Open Meeting adjourned at 7:20 p.m.