



Board Meeting Minutes

August 16, 2006

Attendance:

Board members present: Lisa, Steve, Jackie and Jeff

Board Members absent: none

Guests attending: Linda Deangelo, A. Ramirez

Meeting was called to order at 6:30 P M. A quorum existed, as all Board members were present.

Resolved to certify Board approval of pre lien certification for parcel number: None

A. Ramirez gave the Board a presentation on security camera's and the installation and cost. The Board requested he submit a detailed bid.

Resolved to accept July minutes

M – Steve

S – Lisa

C - All

Resolved to continue treasurers report, managers report, and Contractor log until August meeting.

M – Steve

S – Jeff

C - All

Resolved to appoint Linda DeAngelo to the Board of Directors in the position of "Member at Large".

M – Jackie

S – Lisa

C - All

A handwritten signature in cursive script that reads 'Lisa Lindsay' is written over a horizontal line.

Lisa Lindsay
Secretary