

Wildwood Homeowners Association
4088 Savannah Lane, Sacramento, CA 95823

Board Meeting Minutes – Special Meeting
October 11, 2005

Board members present: Jeff Gates, Steve Snead (on speaker phone), Lisa Lindsay
Meeting was called to order at 6:30 P M. A quorum existed, as three of five Board members were present.

The President opened the matter of determinations following the hearings held September 28th, 2005 concerning 4153 Brookfield Drive (A007-000100-3) and 4155 Brookfield Drive (A007-000101-5) and the preliminary deliberations and tentative recommendations following such hearings.

4153 Brookfield Drive - Jeff reviewed the hearing and the preliminary deliberations and ultimate tentative recommendations. Jeff then moved, Steve seconded, and, following discussion, the Board unanimously adopted the following resolutions:

RESOLVED: That the proposed Notice of Determination, in the form set forth as Exhibit "A" hereto, shall be, and hereby is, adopted as the determination of the Board.

RESOLVED FURTHER: That counsel for this Association shall issue such Notice of Determination and enforce such determinations on behalf of this Association.

4155 Brookfield Drive - Jeff reviewed the hearing and the preliminary deliberations and ultimate tentative recommendations. Jeff then moved, Steve seconded, and, following discussion, the Board unanimously adopted the following resolutions:

RESOLVED: That the proposed Notice of Determination, in the form set forth as Exhibit "B" hereto, shall be, and hereby is, adopted as the determination of the Board.

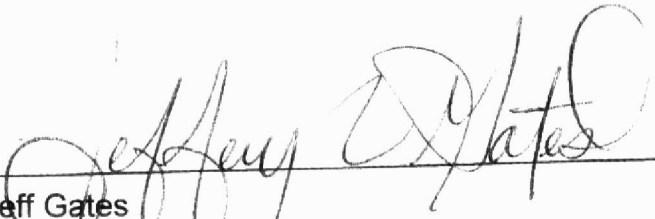
RESOLVED FURTHER: That counsel for this Association shall issue such Notice of Determination, schedule the follow-up hearing for the first available Wednesday, and enforce such determinations on behalf of this Association.

Meeting was adjourned at 7:30 pm.

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Jeff Gates
Secretary of Wildwood HOA