

**GALLERY WALK HOMEOWNERS ASSOCIATION
REGULAR SESSION OF THE BOARD OF DIRECTORS
MARCH 24, 2011**

MINUTES

- NOTICE** Upon due notice given and received, the Regular Session of the Board of Directors of the Gallery Walk Homeowners Association was held on March 24, 2011, at 7:00 P.M. at 2267 Strickler Drive, Fullerton.
- PRESENT** Susan Fanello, President
 Suzette Young, Vice President
 Gordon Dickinson, Secretary
- ABSENT** Lee Nanthathammiko, Director
 Lori Smiley, Treasurer
- MANAGEMENT** Trina Alexander, Action Property Management, Inc.
 Julie McKenna, Action Property Management
 Carlos Gomez, Olson Company
- CALL TO ORDER** The meeting was called to order at 7:13 P.M. by Sue Fanello, President.
- EXECUTIVE SESSION DISCLOSURE** An Executive Session was held on July 15, 2010 to discuss member discipline.
- CONSENT CALENDAR** Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to approve the Consent Calendar as presented.
- NEW BUSINESS** FHA Approval
 Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to approve the proposal submitted by FHA Pros in the amount of \$1,000.00 contingent upon Director Fanello's meeting with Douglas Kim, a local realtor in Amerige Heights.
- Rain Gutter Cleaning
 Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to approve the proposal submitted by De Phino Roofing in the amount of \$1,650.00, to be completed a month before exterior painting begins.

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**NEW BUSINESS
(CONT'D)**

Paint Specification

Motion was made by Sue Fanello, seconded by Gordon Dickinson and unanimously to approve the paint specification as composed by Pro-Tech Painting.:

Lien Resolutions

Motion was made by Sue Fanello, seconded by Gordon Dickinson to approve filing liens on the following accounts ending in #1141, #2341, #2761, #1352, #2542, and # 2572. Motion carried unanimously.

ADJOURN

There being no further business to discuss in Regular Session, the meeting adjourned at 8:30 P.M.

ATTEST

Respectfully submitted by Trina Alexander, Community Manager.

APPROVED BY THE BOARD OF DIRECTORS ON MAY 19, 2011