

**GALLERY WALK CORPORATION
MEETING OF THE BOARD OF DIRECTORS
JULY 19, 2007**

MINUTES

NOTICE Upon due notice given and received, the Regular Session of the Board of Directors of the Gallery Walk Corporation was held on July 19, 2007 at 7:00 p.m. at the community pool, 1345 Maxwell, Fullerton, California.

PRESENT Lori Smiley, President
Jan Meksavanh, Vice President
Tony Fanello, Secretary/Treasurer

Dawn English, Action Property Management, Inc.

CALL TO ORDER The meeting was called to order at 7:20 P.M. by Lori Smiley, President.

OPEN FORUM 1 Homeowner was present

CONSENT CALENDAR A motion was duly made and seconded to approve the consent calendar as presented. The motion carried unanimously. The Consent Calendar will become a part of and is attached to these minutes.

REVIEW WINDOW CLEANING BID A motion was duly made and seconded to table window cleaning decision until the board gets requests from the homeowners. The motion carried unanimously.

LIEN FILING APPROVALS A motion was duly made and seconded to file liens on the following homeowner account #103-1628121391 for the amount of \$508.78. The motion carried unanimously

A motion was duly made and seconded to file liens on the following homeowner account #103-1628121432 for the amount of \$997.67. The motion carried unanimously

A motion was duly made and seconded to file liens on the following homeowner account #103-1628121443 for the amount of \$997.67. The motion carried unanimously

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**PAYMENT
DUE TO
RESERVES**

A motion was duly made and seconded to table this discussion until the next meeting.
The motion carried unanimously

**NEXT
MEETING**

The next meeting will be held on Thursday, September 20, 2007 at 6:30 p.m. at the
Fisler School , 1350 Starbuck, Fullerton, California.

ADJOURN

There is being no further business to come before the Board at this time, the
meeting was adjourned at 8:35 P.M. by Lori Smiley, President.

ATTEST

Respectfully submitted by Dawn English, Community Manager

**THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON
SEPTEMBER 24, 2009**