

**STUDIO WALK CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 7, 2009**

**MINUTES**

- NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the Studio Walk Corporation was held on December 7, 2009 at 6:00 P.M., at Fisler School, 1350 Starbuck, Fullerton, California.
- PRESENT** Michele Mulich, President  
Joshua Dale, Secretary/Treasurer  
  
Rina Sagal, Action Property Management, Inc
- CALL TO ORDER** The meeting was called to order at 6:00 P.M.
- EXECUTIVE SESSION DISCLOSURE** An Executive Session was held preceding this meeting to discuss member discipline.
- UNFINISHED BUSINESS** Landscape Proposal  
Motion was duly made, seconded and carried unanimously to decline the proposal from Villa Park Landscape to install new plant material between 1128 and 1134 Armstrong.
- NEW BUSINESS** 2010 Maintenance Calendar  
Motion was duly made, seconded and carried unanimously to approve the 2010 maintenance calendar with the addition of cleaning the utility closets in the month of October.  
  
Amerige Heights Website Update  
Management presented updates submitted for the Studio Walk section in the Amerige Heights website.
- ADJOURN** There being no further business to discuss in the Regular Session, the meeting adjourned at 6:20 P.M.
- ATTEST** Respectfully submitted by Rina Sagal, Community Manager
- APPROVED**

**THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON  
FEBRUARY 28, 2010**