

**GALLERY WALK HOMEOWNERS ASSOCIATION
REGULAR SESSION OF THE BOARD OF DIRECTORS
SEPTEMBER 24, 2009**

MINUTES

NOTICE With notice given and received, the Regular Session of the Board of Directors of the Gallery Walk Homeowners Association was held on September 24, 2009, at 7:00 P.M. at 2267 Strickler Drive, Fullerton, California.

PRESENT Susan Fanello, President
Gordon Dickinson, Member At Large
Suzette Young, Member At Large

ABSENT Lori Smiley, Treasurer/ Secretary
Jan Meksavanh, Vice President

Rina Sagal, Action Property Management, Inc.
Julie McKenna, Action Property Management, Inc.
Debbie Cole, Olson Company

CALL TO ORDER The meeting was called to order by Sue Fanello at 7:08 P.M.

EXECUTIVE SESSION DISCLOSURE An Executive Session was held on September 24, 2009 to discuss member discipline.

CONSENT CALENDAR Motion was made by Gordon Dickinson, seconded by Suzette Young and carried unanimously to approve the Consent Calendar as presented.

NEW BUSINESS Audit Proposals
Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to approve the proposal from Schonwit & Associates in the amount of \$1,050.00.

Fire Sprinkler Testing Proposals
The Board decided to table decision at this time.

Roof Maintenance Proposals
The Board decided to table decision at this time.

Slurry Seal Proposals
Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to decline slurry seal at this time.

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NEW BUSINESS Draft Reserve Study
The Board decided to table decision on this at this time.

Landscape Proposal
Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to approve the landscape proposal for enhancements throughout the community not to exceed \$496.50.

Budget Draft
The Board tabled decision at this time.

Lien Resolutions
Motion was made by Sue Fanello, seconded by Gordon Dickinson and carried unanimously to decline filing liens for account numbers 1628122341 and 1628132471.

ADJOURN There being no further business to discuss in Regular Session, the meeting adjourned at 8:10 P.M.

ATTEST Respectfully submitted by,

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

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**GALLERY WALK CORPORATION
SEPTEMBER 24, 2009**

CONSENT CALENDAR

- A. BE IT RESOLVED, that the Board Meeting Minutes of May 14, 2009 are approved as written;
- B. BE IT RESOLVED, that the Executive Meeting Minutes of May 14, 2009 are approved as written;
- C. BE IT RESOLVED, that the Executive Meeting Minutes of July 16, 2009 are approved as written;
- D. BE IT RESOLVED, That the Financial Statement for the period of May 20, 2009 is accepted;
- E. BE IT RESOLVED, That the Financial Statement for the period of June 20, 2009 is accepted;
- F. BE IT RESOLVED, That the Financial Statement for the period of July 20, 2009 is accepted;
- G. BE IT RESOLVED, That the Financial Statement for the period of August 20, 2009 is accepted;