

**PLAZA WALK CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 4, 2007(adjourned from 8/16/07)**

**MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of the Plaza Walk Corporation was held September 4, 2007 at 7:00 p.m. at the Community Pool, 1345 Maxwell, Fullerton, California.

**PRESENT** Tamara Tagle, President  
John Kim, Secretary/Treasurer  
  
Dawn English, Action Property Management, Inc.  
Greg Clisby, The Olsen Company

**CALL TO ORDER** The meeting was called to order at 7:21 P.M. by Tamara Tagle, President.

**OPEN FORUM** There were no homeowners present.

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

**ANNUAL MEETING**

The Board of Directors reviewed the 2007 Annual Meeting schedule. The Board of Directors of directors determined the following:

1. The meeting will be held on Tuesday, November 13<sup>th</sup> and will begin at 6:30 P.M.
2. The Board will appoint Greg Clisby as Inspectors of Election.
3. The Board will recommend that any excess funds be contributed to Reserves.
4. The Board determined that the Call for Candidate letter will be mailed as soon as possible.
5. The Board determined that the attorney will be required to attend the annual meeting.
6. John Kim announced his intention to vote cumulatively
7. The board does wish to have the attorney present.

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**LIEN APPROVALS**

A motion was duly made and seconded to approve lien to be filed for account # 180- 1628132221. The motion carried unanimously.

A motion was duly made and seconded to approve lien to be filed for account # 180- 1628121862 . The motion carried unanimously.

A motion was duly made and seconded to approve lien to be filed for account # 180- 1628111522 . The motion carried unanimously

**NEWPORT EXTERMINATING**

The board met with Newport Extermination to discuss the outstanding invoice for the installation of bird spikes last year. The board told them they feel the contract was not met and that is the reason they will not approve payment. The board would like the other side of Mendez and Olsen to be completed which the board stated was in the approved contract price. Once completed a payment will be approved.

**NEXT  
MEETING**

The next meeting will be held on Tuesday, November 13, 2007 at 6:00 p.m. at the Fisler School 1350 Starbuck, Fullerton, California.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 8:45P.M., by Tamara Tagle, President.

**ATTEST**

Respectfully submitted by Dawn English, Community Manager

**APPROVED**

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Tamara Tagle, President

**SECRETARY'S CERTIFICATE**

I, John Kim, hereby certify that I am the duly Appointed and Acting Secretary of the Plaza Walk Corporation, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Regular Session of the Board of Directors Meeting held September 4, 2007, as approved by the Chairman of the Meeting.

Dated:\_\_\_\_\_

\_\_\_\_\_  
John Kim, Secretary/Treasurer