

**PLAZA WALK CORPORATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 29, 2008**

MINUTES

NOTICE Upon due notice given and received, the Regular Meeting of the Board of Directors of the Plaza Walk Corporation was held January 29, 2008 at 6:30 p.m. at the Fisler School, 1350 Starbuck, 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 6:37 P.M. by Tamara Tagle, President.

OPEN FORUM There was one homeowner 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.

REVIEW 3 YEAR PROXY Management presented a three year proxy for the Board's review. A motion was duly made, seconded, and carried to approve the proxy and mail to the membership.

REVIEW 2008 MAINTENANCE CALENDAR A motion was duly made and seconded to approve the 2008 maintenance calendar as presented. Motion carried unanimously.

INVESTMENT DECISION A motion was duly made and seconded to roll over funds in the sunwest account. Motion carried.

REVIEW BIDS FOR MONTHLY MAINTENANCE CONTRACT A motion was duly made and seconded to approve the bid from CPR for the monthly maintenance for 1 day a month @ \$ 384.00 and an hourly rate of \$ 48.00 for any maintenance items. Motion carried unanimously.

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LIEN APPROVALS

Management presented one account number for which in accordance with the Association's Collection Policy, a lien should be filed against for delinquent assessments, late charges, and the costs of collection.

A motion was duly made and seconded approve the lien if the account is still delinquent for account # 180-1628121742

Motion carried unanimously.

A motion was duly made and seconded approve the lien if the account is still delinquent for account # 180-1628121863

Motion carried unanimously.

A motion was duly made and seconded approve the lien if the account is still delinquent for account # 180-1628121822

Motion carried unanimously.

A motion was duly made and seconded approve the lien if the account is still delinquent for account # 180-1628132222

Motion carried unanimously.

A motion was duly made and seconded approve the lien if the account is still delinquent for account # 180-1628111782

Motion carried unanimously.

**REVIEW NEW LEGISLATION
& APPROVE RESOLUTION**

A motion was duly made and seconded to approve the new legislation requirements that came into effect January 1, 2008 which requires the agenda and meeting notice be posted four days before the board meeting. Motion carried unanimously.

A motion was duly made and seconded to approve the resolution presented to adopt the new legislation requirements. Motion carried unanimously

**APPOINT NEW BOARD
MEMBER**

A motion was duly made and seconded to appoint Jane Pye to the board of directors as acting Treasurer/Secretary. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on Tuesday, April 15, 2008 at 6:30 p.m. at the Fisler School 1350 Starbuck, Fullerton, California.

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ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:38 P.M., by Tamara Tagle, President.

ATTEST Respectfully submitted by Dawn English, Community Manager

APPROVED

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 January 29, 2008, as approved by the Chairman of the Meeting.

Dated: _____

John Kim, Secretary/Treasurer