

PLAZA WALK CORPORATION
REGULAR SESSION OF THE BOARD OF DIRECTORS
AUGUST 3, 2010
MINUTES

NOTICE Upon due notice given and received, the Regular Session of the Board of Directors of the Plaza Walk Corporation was held August 3, 2010 at 7:00 P.M. at 2234 Schlaepfer Drive, Fullerton, California.

PRESENT Tamara Lou, President
Gregory Lou, Vice President
Jane Pye, Secretary/Treasurer

Trina Alexander, Action Property Management, Inc.

CALL TO ORDER The meeting was called to order at 6:56 P.M.

EXECUTIVE SESSION DISCLOSURE An Executive Session was held on August 3, 2010 to discuss member discipline and collection matters.

CONSENT CALENDAR Motion was duly made, seconded and carried unanimously to approve the Consent Calendar as presented.

NEW BUSINESS Concrete Slab Proposal
The Board reviewed the proposal as submitted by CPR to repair the concrete slab in front of the mailboxes at Maxwell and Clark, in the amount of \$ 1,265.00 and decided to walk and inspect the area before given approval.

Alpha Energy Solutions Information
The Board reviewed the information provided by a resident who works for Alpha Energy Solutions and decided that the program being offered was already being implemented by the contracted lighting vendor.

Lien Resolutions
Motion was duly made, seconded and carried unanimously to approve filing a lien on the following accounts: 1628111912 and 1628132212.

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Annual Meeting Decisions

- 1) The date, time and location: October 5, 2010 at 1250 Olson Dr. 7:30 P.M.
- 2) The Board does wish to conduct a regular meeting prior to the annual meeting.
- 3) The Board requests that requests for candidates be sent out and also check the attorney to verify if the notice can be sent in a second language, preferably Korean.
- 4) The Board does not wish to hold a suspension hearing.
- 5) The record date of ownership: October 4, 2009
- 6) Tamara Lou announced cumulative voting.
- 7) The Board does not wish to make a presentation outlining accomplishments or recognize retiring directors.
- 8) Excess funds resolution to be transferred to reserves.
- 9) Ballot Inspectors have not yet been appointed.
- 10) The Board does not wish to have the attorney present.
- 11) The adjourned annual meeting date is set for October 25, 2010 at 7:30 P.M. at 1250 Olson Drive.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 7:40 P.M.

ATTEST

Respectfully submitted by Trina Alexander, Community Manager

**THESE MINUTES WERE APPORVED BY THE BOARD OF DIRECTORS AT THE
NOVEMBER 18, 2010 MEETING.**