

PLAZA WALK CORPORATION
REGULAR SESSION OF THE BOARD OF DIRECTORS
FEBRUARY 24, 2011
MINUTES

NOTICE Upon due notice given and received, the Regular Session of the Board of Directors of the Plaza Walk Corporation was held February 24, 2011 at 8:00 P.M. at 2234 Schlaepfer Drive, Fullerton, California.

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

ABSENT John Lee, Treasurer
Christie Chan – Member at Large

Trina Alexander, Action Property Management, Inc.

CALL TO ORDER The meeting was called to order at 8:45 P.M.

EXECUTIVE SESSION DISCLOSURE An Executive Session was held on February 24, 2011 to discuss member discipline and collection matters.

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

UNFINISHED BUSINESS Splash Box Proposal
Motion was duly made, seconded and carried unanimously to approve the proposal submitted by CPR in the amount of \$1,463.00 to install splash boxes at the rear of the units where the builder did not have them installed. Motion carried unanimously.

NEW BUSINESS Villa Park Proposal
Motion was duly made, seconded and carried unanimously to approve the 2 proposals from Villa Park for yearly color change out at the corner of Yarborough and Olsen Drive in the amount of \$216.00 and the proposal for various plantings at several locations around the community in the amount of \$2,280.00, both to be expensed from GL#4830 – Landscape Extras. Motion carried unanimously.

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Approval of 2011 Maintenance Calendar

Motion was duly made, seconded and carried unanimously to approve the 2011 Maintenance Calendar with the addition of the pool heat turn on and turn off dates. Motion carried unanimously.

ADJOURN There being no further business to come before the Board, the meeting was adjourned at 9:20 P.M.

ATTEST Respectfully submitted by Trina Alexander, Community Manager

APPROVED

**THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON
MAY 31, 2011**

“The Consent Calendar is herein attached and will become a part of these minutes”