

**PLAZA WALK CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 15, 2008**

**MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of the Plaza Walk Corporation was held April 15, 2008 at 7:00 p.m. at the Fisler School, 1350 Starbuck, Fullerton, California.

**PRESENT** Tamara Tagle, President  
Jane Pye, Secretary/ Treasurer

Dawn English, Action Property Management, Inc.

**ABSENT** John Kim, Vice President

**CALL TO ORDER** The meeting was called to order at 6:56 P.M. by Tamara Tagle, President.

**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 WROUGHT IRON BID** A was duly made and seconded to approve the bid from CPR to paint the wrought iron during the monthly maintenance at a disc of 20% (\$1,838.00).The total cost will be \$7,352.00.

**REVIEW TREE TRIMMING BIDS** A motion was duly made and seconded to table the decision until more bids could be obtained. Motion carried unanimously.

**INVESTMENT DECISION** A motion was duly made and seconded to transfer \$60,000 into Comerica for 12 months. Motion carried.

**REVIEW ARCHITECTURAL PROCEDURES** A motion was duly made and seconded to approve the Architectural procedures as presented. Motion carried unanimously.

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**NEXT  
MEETING**

The next meeting will be held on Tuesday, October 14, 2008 at 6:30 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 8:12 P.M., by Tamara Tagle, President.

**ATTEST**

Respectfully submitted by Dawn English, Community Manager

**THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON  
JULY 15, 2008**