

**PLAZA WALK CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 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 July 15, 2008 at 6:30 p.m. at the Community Pool, 1335 Maxwell, Fullerton, California.

**PRESENT** Tamara Tagle, President  
John Kim, Vice President  
Jane Pye, Secretary/ Treasurer

Dawn English, Action Property Management, Inc.

**CALL TO ORDER** The meeting was called to order at 6:32 P.M. by Tamara Tagle, President.

**APPROVAL OF  
REGULAR SESSION**

**AGENDA** Motion was duly made and seconded to approve the Regular Session Agenda as presented. Motion carried unanimously.

**CONSENT  
CALENDAR**

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

**UNFINISHED  
BUSINESS**

Tree Trimming Bids

Motion was duly made and seconded to table the approval of the tree trimming proposals. The Board President would like an explanation as to why they are not matching. Tamara Tagle, the Board President and Management will be meeting with two of the tree trimming companies to review the map of the community to confirm that they are all on the same page and are actually bidding on the same trees. Motion carried unanimously.

**NEW BUSINESS**

Audit

Motion was duly made and seconded to approve the audit draft as presented by Schonwit & Company. Motion carried unanimously.

Review Assessment Billing Comparison

Motion was duly made and seconded to approve the coupon billing for a savings of \$737.60 per year. Motion carried unanimously.

Window Washing Bids

Motion was duly made and seconded to table the window washing bids to try to obtain a few more proposals. Management was having a hard time getting proposals submitted from a couple of the companies that a request was sent to. So the Board has suggested a couple of companies to send a new proposal request out to review at the next meeting. Motion carried unanimously.

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Annual Meeting

Management presented a report to the Board of Directors regarding decisions that need to be made prior to the annual meeting of the membership to be held in October 2008. It is determined that the date, time and location for the Association's annual meeting will be October 23<sup>rd</sup> at 6:00 P.M. at the Fisler Media Center. Motion was duly made to table the appointment of a ballot inspector. The Board will ask a few homeowners if any of them are interested and will report back to Management. Motion was duly made, seconded to approve and direct Management to send a request for candidates to all members and accept into nomination all candidates whose statements are received by the deadline date. It is determined that no suspension hearings will be held. Motion was duly made, seconded that the record date of ownership will be thirty days prior to the annual meeting date. Board member Tamara Tagle announced her intent to vote cumulatively. Motion was duly made, and seconded and carried to approve the annual meeting agenda as presented by Management. Management was instructed to prepare the ballot with the Board's recommendations regarding excess funds to be applied to the Reserves. Management was instructed to request the attorney be present at the annual meeting when quorum is obtained. The adjourned meeting date will be determined at the October 23<sup>rd</sup> annual meeting.

Investment Decision

Motion was duly made, and seconded to transfer \$50,000 for a six month CD to Countrywide Bank. Twelve month CD for \$50,000 to Comerica.

**OPEN FORUM**

There were no homeowners present for Open Forum.

**NEXT  
MEETING**

The next meeting will be held on Thursday, October 23, 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 7:50 P.M., by Tamara Tagle, President.

**ATTEST**

Respectfully submitted by Dawn English, Community Manager

**THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON  
APRIL 21, 2009**