

**STUDIO WALK CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 28, 2011  
MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the Studio Walk Corporation was held on February 28, 2011 at 4:30 P.M. at the 2231 Chaffee Streer, Fullerton, California.

**PRESENT** Heather Dale, President  
Dora Mendoza, Secretary/Treasurer  
  
Trina Alexander, Action Property Management, Inc  
Carlos Gomez, Olson Company

**CALL TO ORDER** The meeting was called to order at 6:30 P.M.

**EXECUTIVE  
SESSION  
DISCLOSURE**

An Executive Session was held preceding this meeting to discuss member discipline.

**CONSENT  
CALENDAR**

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

**UNFINISHED  
BUSINESS**

FHA Status Review

The Board will be reviewing and discussing account write-off in Executive Session.

**NEW BUSINESS**

Sunwest Bank Wire Transfer Agreement

Motion was duly made, seconded, and carried unanimously to approve the agreement designating Action Property Management to authorize Association wire transfers.

Approval of 2011 Maintenance Calendar

Motion was duly made, seconded, and carried unanimously to approve the 2011 Maintenance Calendar with the addition of the Fire Inspections.

Lien Resolutions

Motion was duly made, seconded, and carried unanimously to approve filing lien on account #1628130601.

Approval of 3 Year Proxy

Motion was duly made, seconded, and carried unanimously to approve the mailing of the Three Year Proxy to the Membership.

**STUDIO WALK CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 28, 2011 - PAGE 2**

**ADJOURN**            There being no further business to discuss in the Regular Session, the meeting adjourned at 5:15 P.M.

**ATTEST**            Respectfully submitted by Trina Alexander, Community Manager

**APPROVED BY THE BOARD OF DIRECTORS ON MAY 26, 2011**