

**STUDIO WALK CORPORATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2010**

MINUTES

- NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the Studio Walk Corporation was held on February 8, 2010 at 4:30 P.M. at the Fullerton Public Library, 353 W. Commonwealth Avenue, Fullerton, California.
- PRESENT** Michele Mulich, President
Heather Dale, Secretary/Treasurer

Rina Sagal, Action Property Management, Inc
Debie Cole, Olson Company
Carlos Gomez, Olson Company
- CALL TO ORDER** The meeting was called to order at 4:40 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.
- NEW BUSINESS** Three Year Proxy
Motion was duly made, seconded and carried unanimously to approve mailing the three year proxy to the membership.

Investment Transaction
Motion was duly made, seconded and carried unanimously to invest \$50,000 with Mutual of Omaha for six months and another \$50,000 with Mutual of Omaha for 12 months.

Window Cleaning Proposals
The Board tabled decision at this time and instructed Management to obtain a revised proposal from Pacific Cleaning to clean the 2nd and 3rd story windows only and also obtain another proposal from a commercial window cleaning vendor.

Lien Resolutions
Motion was duly made, seconded and carried unanimously to approve filing a lien on account #1628110733 and account #1628130332.
- ADJOURN** There being no further business to discuss in the Regular Session, the meeting adjourned at 5:20 P.M.

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ATTEST

Respectfully submitted by Rina Sagal, Community Manager

**THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON
MAY 20, 2010**