

**CALIFORNIA GARDENS HOMEOWNERS
ASSOCIATION**

**BOARD OF DIRECTORS MEETING
MINUTES**

**May 13, 2008-7:00 PM
1800 #4A Cole Ave., Walnut Creek**

BOARD MEMBERS PRESENT: Ed Holloway, Linda Rossman, Kevin
Bernie, Alison Smith*
BOARD MEMBERS ABSENT: Phillip Lolonis
MANAGEMENT: Marsha Pelino, CCAM of Association
Communications, Inc.
HOMEOWNERS PRESENT: No residents attended the Meeting

* Denotes Absence

CALL TO ORDER

Vice President Ed Holloway called the meeting to order at 7:049 PM.

APPROVAL OF MINUTES: A motion was duly made and seconded, and it was
unanimously carried to approve tabling the April 2008, to the June 2008 meeting.

TREASURER'S REPORT: A motion was duly made and seconded, and it was
unanimously carried to approve tabling the April 2008, financial reports to the May
2008 meeting.

UNFINISHED BUSINESS:

No unfinished business was conducted.

NEW BUSINESS:

POOL MATTERS: A motion was duly made and seconded, and it was
unanimously carried to approve May 1st and October 15 as the official pool
opening and closing dates each year, weather permitting.

ADJOURNMENT

A motion was duly made and seconded, Vice President Ed Holloway unanimously
carried it to adjourn the Tuesday, May 13, 2008 meeting at 8:50 PM.

Respectively submitted,

Linda Rossman,
Secretary for California Gardens Homeowners Association