

**CALIFORNIA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES**

**Tuesday, November 13, 2007, 7:00 PM
1800 #4A Cole Ave., Walnut Creek**

BOARD MEMBERS PRESENT: Ed Holloway, Linda Rossman,
Alison Smith, Kevin Bernie*
BOARD MEMBERS ABSENT: None
MANAGEMENT: Marsha Pelino, CCAM of Association
Communications, Inc.

* Denotes Absence

GUEST SPEAKER-Scott Sykes of Sykes Construction introduced his company and his philosophy on workmanship and communication.

Erica Brynes, Attorney of Hughes and Gill-Discussion regarding the loans, membership commitment and scope of work and assistance in drafting an update to the membership.

CALL TO ORDER

President Alison Smith called the meeting to order at 7:05 PM.

TREASURER'S REPORT: A motion was duly made and seconded and it was unanimously carried to approve the September 2007 Financial statements.

APPROVAL OF MINUTES:

A motion was duly made and seconded and it was unanimously carried to approve the October 2007 Minutes as written.

UNFINISHED BUSINESS

RESERVE INVESTMENTS- A motion was duly made and seconded and it was unanimously carried to approve rolling over CD Account # 33015-2 for another term for 90 days.

NEW BUSINESS

DELINQUENT ASSESSMENTS- A motion is made and duly seconded and it is, therefore, unanimously resolved to send unit # 1808 2 to collections in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property.

HOMEOWNER CONCERNS

No residents attended the meeting.

ADJOURNMENT

A motion was duly made and seconded, President Alison Smith unanimously carried it to adjourn the Tuesday, September 11, 2007, meeting at 8:40 PM.

Respectively submitted,

Linda Rossman, Secretary for
California Gardens Homeowners Association

