

**CALIFORNIA SUMMIT ALISO VIEJO  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MINUTES  
MONDAY, NOVEMBER 3, 2008**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the California Summit Aliso Viejo Board of Directors was held on November 3, 2008 at 26 Cameo, Aliso Viejo, CA.

**ATTENDANCE**

**Directors Present**

Stephen Zechmair	President
Betina Pang	Secretary
Richard Frey	Treasurer

**Also Present**

Linda Tietz	Total Property Management, Inc.
Jeni Greene	Committee Member
Laura Bishop	Committee Member

**CALL TO ORDER**

A quorum was present and the meeting was called to order at 6:20 P.M.

**EXECUTIVE SESSION DISCLOSURE**

An announcement was made indicating that the Board met in Executive Session just prior to general session to approve minutes, discuss legal matters and delinquencies as permitted by California Civil Code.

**HOMEOWNER FORUM**

There were no homeowners present at this meeting.

**CONSENT CALENDAR**

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the consent calendar, which consisted of the following items:

- ◆ **General Session Minutes – March 24, 2008**
- ◆ **March thru October 2008 Financial Statement (Mailed out separately)**

**Lien Approvals**

None

**Election Expense**

A MOTION WAS MADE, SECONDED AND CARRIED to be sure that the expenditure for Ballot Counter and election expenses are in the annual budget.

**Community Garage Sale**

A MOTION WAS MADE, SECONDED AND CARRIED to make no changes to the policy and leave as is and homeowners should notify management when scheduled.

**Mail boxes Replacement Standards**

A MOTION WAS MADE, SECONDED AND CARRIED that the response from the current mailing of the “Architectural Standards” for the mail box replacement is approved as submitted as there were only 8 responses in the 30-day response period and 4 were in agreement with the Architectural Standards selection of ivory over brown.

**CALIFORNIA SUMMIT ALISO VIEJO  
REGULAR SESSION MEETING MINUTES  
NOVEMBER 3, 2008  
PAGE 2 OF 2**

**Fences**

A MOTION WAS MADE SECONDED AND CARRIED that after review and research that all fences are the responsibility of the individual homeowner and subject to approval by the Architectural Committee if any changes are made

**NEXT MEETING**

The next meeting of the Board of Directors is scheduled for March 2, 2009 at 6:00, place to be determined.

**ADJOURN**

There being no further business to come before the Board, A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the meeting at 7:45 p.m.

**ATTEST:**

  
\_\_\_\_\_  
**President**

8-10-2009  
\_\_\_\_\_  
**Date**

  
\_\_\_\_\_  
**Secretary**

8/10/09  
\_\_\_\_\_  
**Date**