

**CALIFORNIA SUMMIT ALISO VIEJO ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
April 20, 2009**

NOTICE

Upon due notice given and received, the Organizational Meeting of the Board of Directors was held on August 20, 2009 at Total Property Management, 2 Corporate Park, Suite 200, Irvine, CA.

CALL TO ORDER

A quorum was present and the meeting was called to order at 6:05 PM.

ATTENDANCE

Present:

Jennifer Greene
Richard Frey
Terri Cronos

Also Present

Brian Murphy Total Property Management, Inc.
Laura Bishop

ELECTION OF OFFICERS

The following officers of the Corporation were elected to serve as follows:

President	Jennifer Greene
Secretary	Richard Frey
Treasurer	Terri Cronos

AFFIRMATION OF COMMITTEE CHAIRPERSONS

Architectural: Laura Bishop

Architectural Committee Members: Jennifer Batliner and Laura Stewart


AFFIRMATION OF MASTER ASSOCIATION DELEGATE (AVCA):

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to appoint Mike Hughes as the Delegate for the Association at all AVCA meetings.

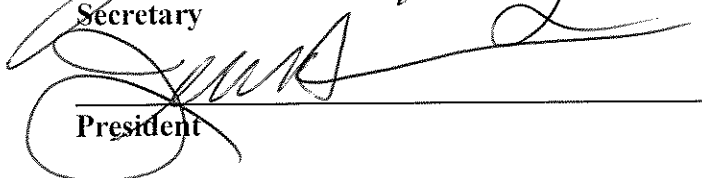
ADJOURNMENT:

There being no further business to come before the Board of Directors, a motion was made seconded and unanimously carried to adjourn the meeting at 6:15 P.M.


ATTEST:



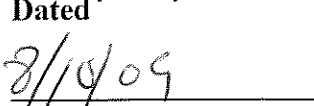
Secretary



President



Dated



Dated