

**CALIFORNIA SUMMIT ALISO VIEJO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 24, 2008**

REGULAR SESSION MINUTES

NOTICE OF MEETING

Upon due notice given and received, a Regular Session Meeting of the Board of Directors of the California Summit Aliso Viejo Homeowners Association was held on March 24, 2008 at 26 Cameo.

DIRECTORS PRESENT

Stephan Zechmair, President
Richard Frey, Treasurer
Jeni Greene, Secretary

DIRECTORS ABSENT

None

ALSO PRESENT:

Staci Zroka, Total Property Management

CALL TO ORDER:

A quorum was present and Stephan Zechmair, Board President called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION DISCLOSURE

An Executive Session of the Board of Directors was held on October 17, 2007 to hold hearing and discuss legal matters as permitted by California Civil Code.

HOMEOWNER FORUM:

No Homeowners attended the meeting.

BOARD DISCUSSION/MANAGEMENT REPORT:

Annual Calendar~Meeting Dates & Location

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the meeting dates for 2008 as follows: Annual Meeting, 5/29 @Cosmo's Italian Kitchen, and the final meeting on 10/13 at Cosmo's Italian Kitchen .

Annual Meeting of the Members ~ Inspector of Election

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the proposal from Ball & Associates to act as Inspector of Election and provide ballot mailing services for the quoted cost of \$565.70.

Architectural Guidelines & Application Processing

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the letters as presented for Architectural Application Processing.

