THE MINUTES OF THE GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE ALISO HOMEOWNERS ASSOCIATION

June 28, 2011

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on June 28, 2011 in Granada Hills, California. President, Robin Harman, noted a quorum was present and called the Meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT:

Robin Harman, President; Joyce White, Vice President; Bobbi West, Secretary; Mindy Harkless, Treasurer; Christy Zimmerman.

OTHERS PRESENT:

Michelle Atkinson of Ross Morgan and Company (RMC).

APPROVAL OF MINUTES:

The Board reviewed the February 8, 2011 General meeting minutes. Joyce White made a motion to approve. Bobbi West seconded the motion.

PRESIDENT'S REPORT:

Robin Harman discussed the new change with landscaping.

SPECIAL GUEST:

News2neighborhoods, Gigi McDougal and Brian Rinehart, did a mini presentation on what their website has to offer to Aliso. They did indicate that it is a one year agreement. In the event the Association wishes to discontinue the fee would be \$250.00 out of pocket. This is a basic website for contact info, governing documents, architectural resources, and general information. Mindy Harkless made a motion in favor and Christy Zimmerman seconded the motion. Motion passed unanimously.

TREASURER'S REPORT:

The Treasurer's Report ending May 31, 2011 is as follows.

Cash Operating \$ 98,114.54 Cash Reserves \$ 36,901.46 Total Assets \$148,057.63

Christy Zimmerman made a motion to approve the Treasurer's Report. Bobbi West seconded the motion.

MANAGEMENT REPORT:

The Board reviewed the manager report and approved. Robin Harman made a motion to approve. Joyce White seconded the motion.

ADJOURNMENT:

Joyce White made a motion to adjourn. Robin Harman seconded. The motion carried unanimously to adjourn the meeting at 8:00 p.m.

NEXT MEETING:

A general meeting will be held August 23, 2011 prior to the Executive meeting.

Submitted by Michelle Atkinson, Acting Secretary			
Approved by:			
Robin Harman, President Aliso Homeowners Association	Date	Bobbi West, Secretary Aliso Homeowners Association	Date