

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 23, 2011**

**NOTICE:** Upon due notice given and received, the Board of Directors meeting of Venturanza Del Verde Community Association was held February 23, 2011.

**CALL TO ORDER:** The meeting was called to order at 6:01 p.m.

**DIRECTORS**

**PRESENT:** George Waibel..... President  
Leslie Dey.....Secretary/Treasurer  
Louis Mahoney.....Member at Large  
Michael He.....Member at Large

**ALSO PRESENT:** Peggy Shaw.....GWPM

**ABSENT:** John Monje.....Vice President

**HOMEOWNERS**

**FORUM:** None.

**MINUTES:** A motion was made by George Waibel, seconded by Louis Mahoney and carried to approve the Meeting Minutes of January 20, 2011.

**FINANCIAL**

**REPORT:** A motion was made by Leslie Dey, seconded by Michael He and carried to approve the financials for January 2011 as submitted.

**DELINQUENCIES:** Discussed.

A motion was made by George Waibel, seconded by Leslie Dey and carried to approve filing a notice of default on account #00900-0-053-1.

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 23, 2011 PAGE TWO OF TWO**

**NEW BUSINESS:** George Waibel would like for GWPM on the next property walk look for screen violations (missing, torn, etc.)

Parking was briefly discussed in reference to the courtyards.

**ADJOURN:** Meeting adjourned at 6:23 p.m.

**ATTEST:** Respectfully submitted by:

---

Alan Potruch, Association Manager

**APPROVED:** \_\_\_\_\_  
Chairperson of the Meeting  
President of the Association

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, the duly elected and acting Secretary of the Venturanza Del Verde Community Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the Board of Directors meeting held February 23, 2011 as approved by the Chairperson and President of the Association.

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Secretary