

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 15, 2010**

NOTICE: Upon due notice given and received, the Board of Directors meeting of Venturanza Del Verde Community Association was held July 15, 2010.

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

DIRECTORS

PRESENT: George Waibel.....President/Treasurer
John Monje.....Vice President/Secretary
Leslie Dey.....Member at Large

ALSO PRESENT: Alan Potruch.....GWPM

HOMEOWNERS

FORUM: Pool & spa thermometers not working. Aqua Brite to replace them.

We have one broken umbrella. GWPM will have Ramon put it in men's restroom.

Pool deck developing small holes near/on the stairs.

MINUTES: A motion was made by George Waibel, seconded by John Monje and carried to approve the minutes of June 17, 2010 as written.

FINANCIAL

REPORT: A motion was made by George Waibel, seconded by Leslie Dey and carried to approve the financials for June 2010 as submitted.

DELINQUENCIES: Discussed.

NEW BUSINESS: A motion was made by John Monje, seconded by George Waibel and carried to table Newport Exterminating proposal to tent complex for termites.

GWPM to write newsletter on the following: Stop using garage for storage, stop vertical parking in front of your garage, stop abusing your Board of Directors leniency as to obeying our written parking parking rules. If we see no improvement in 30 days we will begin towing vehicles parking in front of garages.

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ADJOURN: Meeting adjourned at 6:55 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 July 15, 2010 as approved by the Chairperson and President of the Association.

Dated

Secretary