

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 16, 2015**

NOTICE: Upon due notice given and received the Board of Director of Venturanza Del Verde Community Association was held July 16, 2015.

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

DIRECTORS

PRESENT: George Waibel.....President
Louis Mahoney.....Vice President
Leslie Dey.....Secretary/Treasurer
David Ko..... Member at Large
Robert Price.....Member at Large

ALSO PRESENT: Jan Standish, CCAM.....Golden West Property Management

HOMEOWNER FORUM: No Owners were present,

The homeowner forum was closed at 6:02 p.m.

MINUTES: A motion was made by Leslie Day, seconded by Robert Price and carried to approve the June 18, 2015 minutes as amended.

FINANCIAL: A motion was made by George Waibel, seconded by Louis Mahoney, and carried to approve the June 2015 financial report as submitted, subject to audit.

OLD BUSINESS: Parking Rules –A motion was made by George Waibel, seconded by Louis Mahoney, and carried to re-state rule 6 to change automobiles to “such vehicles” and #7 remove in the repair and restoration section “garage closed” as doing those things with garage closed will create a health hazard and potential explosions within the unit posing a danger to residents.

A motion was made by Louis Mahoney, seconded by Robert Price, and carried to adopt the new parking rules as amended. George Waibel was opposed, Leslie Day abstained.

Website: Site will be finalized with Suzan Walters and search a search will begin find a better web master.

Question: Will Golden West Property Management allow Venturanza Del Verde representative access to the Association’s Go Daddy.com account?

Parking Notice Form: Suggestions are to be developed, via email, by Board Members sending suggestions to Louis.

NEW BUSINESS: A motion was made by George Waibel seconded by David Ko and carried to recertify Venturanza Del Verde as FHA approved community. Louis Mahoney and Robert Price abstained.

RESERVE STUDY: A motion was made by Louis Mahoney, seconded by George Waibel, and carried to approve RDA proposal to perform reserve study update at a cost of \$895.00.

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APPROVED BIDS: A motion was made by Robert Price, seconded by Louis Mahoney and carried to approve bids approved between meetings.

Louis Mahoney and Robert Price attended a Tustin Del Verde meeting and reported back to the Venturanza Del Verde Board members.

ADJOURN: A motion was made, seconded and carried to adjourn the general meeting to executive session at 7:16 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, CCAM, Community Manager

APPROVED: _____
Chairperson of the Meeting/ President of the Association

SECRETARY'S CERTIFICATE

I, Leslie Dey, 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 as approved by the Chairperson and President of the Association.

Dated

Secretary