

**ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING
DECEMBER 2, 2008**

Members Present: Lisa Regalado, Deana Carlisle, Paul Herring, Ed Bigham

Dawn Fowler present from Management co.

Called to Order: Meeting called to order at 1834 hrs. Quorum met.
Motion to accept general meeting minutes as written with changing the word “errantly” to “concurrently”. 1st Paul Herring, 2nd Ed Bigham. Motion carried.

Financial: Financial report given by Paul Herring. Motion to accept financial, subject to audit. 1st Lisa Regalado, 2nd Ed Bigham. Motion carried.

Management Co.: Sidewalk still not repaired on Broadway
Abandoned car in common are removed.
Maracay sign was damaged, still has post in ground, they still want it there and landscaped cleaned up the mess.
Car on block in drive, police notified
Landscaper is still repairing south side of big green belt.
Proqual needs to close all open bids.
Tom Calpin came in at 1845 hrs.

Financial (again): Motion to roll 30 day CD again, 6 month CD to a 30 day CD, and a 3 month CD to a 30 day CD. 1st Lisa Regalado, 2nd Tom Calpin. Motion Carried.

Motion to have Ginsburg do compilation. 1st Paul Herring, 2nd Lisa Regalado. Motion Carried.

Open Forum: No questions

Meeting Adjourned: Meeting adjourned at 1855 hrs.

Deana Carlisle, Recording Secretary