

ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATIONS

<http://www.evmhoa.com>

General Meeting
Wednesday February 24, 2010

- Members Present: Lisa Regalado, Tom Calpin, Paul Hering, Deana Carlisle, Dawn Fowler (Management Co.)
- Called to Order: Meeting called to order at 1833 hrs. No homeowners present. Motion to accept December 2009 minutes. 1st. Lisa Regalado, 2nd Tom Calpin. Motion Carried.
- Financial: December 2009 financials read by Paul Hering. Motion to accept December 2009 financials, subject to audit. 1st Lisa Regalado, 2nd Tom Calpin. Motion Carried.
Motion to move CD that matures on 2/27/2010 to BNC Bank in the CD special rate of 13 month Flex @ APY 1.80% and the CD that matures today into the same type account. Either into 1 or 2 accounts. 1st Paul Hering, 2nd Lisa Regalado. Motion Carried.
Motion to accept January 2010 financials, subject to audit. 1st Tom Calpin, 2nd Paul Hering. Motion Carried.
- Management: Dawn Fowler gave the report. The board was informed that SRP is going to remove a tree on Broadway Rd. W/76th lane and that SRP is paying for it. Property Rock Residential is removing dirt on Southgate for \$100.00. parking notice will be going out to homeowners & residents.
- Adjournment: Motion to adjourn at 1902 hrs. 1st Lisa Regalado, 2nd Deana Carlisle. Motion carried.
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Deana Carlisle, Recording Secretary