

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • APRIL 8, 2008 • 10:00 A.M. BERNARDO SANTA FE ENTRANCE ESCONDIDO, CA

MINUTES

APPROVED

- NOTICE OF MEETING:** Notice of meeting and an agenda for the General Session meeting of the Board of Directors for the Bernardo Santa Fe Homeowners' Association was posted on the community association bulletin board at least four days prior to the meeting held on Tuesday, April 8, 2008 at 10:00 a.m., at the front entrance of the community.
- ATTENDEES:** Ron Hubbard, Dan Conner, Ed Lehman and Don Wiant were in attendance. Bert Mendelsohn was not able to attend.
- Kristina Thomas of Association Management Group represented Management.
- Leo Cano and Jesus Fernandez represented ResCom Services
- CALL TO ORDER:** Board President Dan Conner officially called the meeting to order at 10:00 a.m.
- DISCUSSION ITEMS:** The Board of Directors discussed various landscape issues throughout the community. In addition, several of the slopes were inspected. The meeting was fairly interactive with Management being given further instructions on some of the open items.
- Sprinkler Heads:** Upon a motion duly made and seconded, the Board of Directors voted unanimously to authorize Management to accept the proposal from ResCom Services for the replacement of eighty (80) sprinkler heads throughout the community.
- ADJOURNMENT:** There being no further business to come before this Board of Directors, the meeting was officially adjourned at 11:30 a.m.

ATTEST:

SIGNATURE:

DATE: