

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
AUGUST 5, 2009  
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**BOARD MEMBERS PRESENT:** Dave Petka  
Bob Oda  
Edward Pallotta  
Michael Lin  
Gabriel Bergman

**BOARD MEMBER ABSENT:** None

**MANAGEMENT REPRESENTATIVES:** Cindy Ritter  
Ryan Ramstack

EXECUTIVE SESSION

At the June 2, 2009 Executive Session, the Board of Directors approved the minutes of the May 6, 2009 executive meeting and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:33 p.m. by management representative, Cindy Ritter at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

There were no homeowners present.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes/Architectural Submittal Report** – Resolved, to ratify the action taken and approve the July 1, 2009 General Session Board Meeting minutes with the changes noted and to accept the Architectural submittal report for June 2009.
- B. **Financial Statement** – Resolved, to accept the June 30, 2009 financial statement as submitted.
- C. **Landscape Proposal** – Resolved, to ratify the action taken and approve the proposal submitted by Grant's Landscape for items found during the landscape walk on July 15, 2009 at a total cost of \$290.00.
- D. **Delinquent Account APN#530-341-08** – Resolved, to ratify the action taken and approve to file a lien on APN#530-341-08 in the amount of \$253.00.

Motion carried 5/0

OLD/NEW BUSINESS


- A. **2009 Reserve Study** – A motion was made, seconded and carried to approve the Reserve Study provided by Reserve Data Analysis, contingent upon ARS an explanation for the \$800,000.00 spike in the recommended funding for 2026. Motion carried 3/0/1, Gabriel Bergman abstained.

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- B. **Proposed Pedestrian Gate to Portola** – Management provided an update at this time.
- C. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for September 9, 2009.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 7:04 P.M.

ACCEPTED:  DATE: 9/9/2009