

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
NOVEMBER 4, 2009
PAGE 1 of 2

BOARD MEMBERS PRESENT: Dave Petka
Bob Oda
Edward Pallotta
Gabriel Bergman
Michael Lin

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVES: Cindy Ritter

EXECUTIVE SESSION

At the November 4, 2009 Executive Session, the Board of Directors approved the minutes of the October 7, 2009 executive meeting, held hearings and discussed a delinquent account.

CALL TO ORDER:

The meeting was called to order at 6:40 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 October 7, 2009 General Session Board Meeting minutes and to accept the Architectural submittal report for September 2009.
- B. **Financial Statement** – Resolved, to accept the September 30, 2009 financial statement as submitted.

Motion carried 5/0.

OLD/NEW BUSINESS

- A. **Insurance Proposal** – A motion was made, seconded and carried to approve the proposal submitted by LaBarre/Osknee to renew the associations insurance policies at a total cost of \$5,075.00. Motion carried 5/0.
- B. **Homeowner Request** – A motion was made, seconded and carried to not approve reimbursing the homeowner for the cost of installing a security system in their home. Motion carried 4/1, Bob Oda voted no.

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
NOVEMBER 4, 2009
PAGE 2 of 2

- C. **Proposed Pedestrian Gate to Portola** – Management provided the Board with an update at this time.
- D. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for December 2, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:07 P.M.

ACCEPTED: *L. Ch. Kai* DATE: 1/6/2010