

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
JANUARY 6, 2010  
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 6:33 p.m. by management representative, Cindy Ritter at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

There was one homeowner present to discuss having the tree replaced next to his home.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes/Architectural Submittal Report** – Resolved, to ratify the action taken and approve the November 4, 2009 General Session Board Meeting minutes and to accept the Architectural submittal report for December 2009.
- B. **Financial Statements** – Resolved, to accept the October 2009 and November 2009 financial statements as submitted.
- C. **Delinquent Account/APN#530-341-12** – Resolved, to approve to file a lien on APN#530-341-12 thirty days after the pre-lien was filed.
- D. **Delinquent Account/APN#530-342-36** – Resolved, to approve to file a lien on APN#530-342-36 thirty days after the pre-lien was filed.
- E. **Delinquent Account/APN#530-351-46** – Resolved, to approve to file a lien on APN#530-351-46 thirty days after the pre-lien was filed.
- F. **Delinquent Account/APN#530-352-16** – Resolved, to approve to file a lien on APN#530-352-16 thirty days after the pre-lien was filed.

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

- G. **Landscape Proposal** – Resolved, to approve the landscape proposal submitted by Grant's Landscape at a total cost of \$961.00.
- H. **Landscape Proposal** – Resolved, to approve the landscape proposal submitted by Grant's Landscape at a total cost of \$915.00.

Motion carried 5/0.

OLD/NEW BUSINESS

- A. **Homeowner Request/110 Winslow/Tree Replacement** – This item was tabled until the February meeting to allow the Board members to look at the location.
- B. **Pedestrian Gate to Portola** – Management provided the Board with an update.
- C. **Next Meeting Date** – The next meeting is scheduled for February 3, 2010.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 7:22 P.M.

ACCEPTED: L. Ch. Kai DATE: 2/3/2010