

# MINUTES

STONEMARK AT LOS MORROS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 10, 2009 6:30 PM  
AT THE ASSOCIATION'S CLUBHOUSE

## DIRECTORS PRESENT

Vice President: Patricia Hasen

Secretary: Teresa Lally

Director: Jesse Nuñez

MOTION BY: Theresa

SECOND BY: Patricia

ALL IN FAVOR: YES

## PACIFICA REAL ESTATE SERVICES (PRES)

Mirko Marrone, Nic Johnson

## CALL TO ORDER

- Director Patricia Hasen called the main meeting of the Board of Directors to order at 6:35 PM
  - A quorum of the Board of Directors was met

## HOMEOWNER OPEN FORUM:

- The Homeowner Open Forum was opened at 6:35 PM
- Introductions were made and homeowners present were given an opportunity to speak and ask questions of the Board.
- Homeowner from unit 36 asked about the status of his key.
  - PRES to send Homeowner key.
- Homeowner from unit 12 informed the Board and management on the disruptive behavior of homeowners occurring in the pool area.
  - PRES to contact neighborhood police regarding pool disruptions.
  - PRES to install sign in the pool area reminding the residents to be courteous.
- Homeowner from unit 12 requested that the Board adjust the thermostat in the gym.
  - PRES to replace batteries and adjust the thermostat.
- Homeowners Forum was Adjourned at 6:55 PM

## REVIEW OF MINUTES

- The Board of Directors reviewed the minutes from the May meeting of the Board of Directors.
- Director Teresa Lally made a motion to approve the minutes as submitted. Director Patricia Hasen seconded the motion and all directors were in favor.
- Director Teresa Lally signed the minutes as submitted.

## REVIEW OF FINANCIAL STATEMENTS

- The Board of Directors reviewed and discussed the May financial statements
- Director Patricia Hasen made a motion to approve the May financial statements as submitted. Director Theresa Lally seconded the motion and all Directors were in favor.

## OLD BUSINESS

- PRES reported on the gate repairs completed on the maglock for the main entrance gate. By negotiating the price from the prior bid, PRES was able to save \$170.

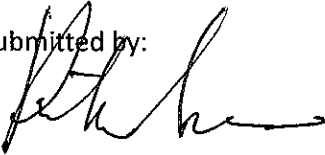
NEW BUSINESS

- PRES presented two bids for resurfacing the asphalt in the community.
  - Boss Contracting, Inc. for \$51,300
  - National Paving Co, Inc. for \$34,996
  - The Board of Directors evaluated the bids and decided to postpone the decision and gather further proposals.

ADJOURMENT

- The main meeting of the Board of Directors was adjourned at 7:01 PM

Submitted by:



Peter Bower

Pacifica Real Estate Services, Inc.

CERTIFICATION BY SECRETARY:

I, Theresa Lally, am the duly appointed Secretary of Stonemark at Los Morros Condominium Association, and hereby certify that these minutes were approved by the Association's Board of Directors on 8-7-2009 (DATE).



Duly Appointed Secretary  
Stonemark at Los Morros Condominium Association