

**VILLAGE PALOS VERDES  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 28<sup>TH</sup>, 2010  
MEETING MINUTES**

**CALL TO ORDER**

The meeting was called to order at 1:30 PM by the President

**MEMBERS PRESENT**

President  
Vice President  
Treasurer  
Secretary  
Member at Large

**ALSO PRESENT**

Ariel Hess, Scott Management Company

**HOMEOWNERS FORUM**

**187 Calle Mayor**

The homeowner stated that the Association should be ahead of the "game" and inform the homeowners about the siding, before it is installed.

**171 Calle Mayor**

The homeowner inquired if the Association would provide any help to carry items away for the construction.

**BOARD RESOLUTION FOR ASSOCIATION LOAN**

The Board reviewed the resolution for the Association Loan. The Treasurer made a motion to pass the resolution. The motion was seconded by the Vice President. The resolution carried unanimously.

**DISSOLVING THE EXECUTIVE LEGAL COMMITTEE**

The President stated that there is no litigation at this time, therefore the Executive Legal Committee needs to be dissolved. The Member at Large made a motion to dissolve the Executive Legal Committee. The motion was seconded by the Vice President. The motion carried unanimously.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned to Executive Session at 1:37 PM. The Board met in Executive Session following the regular meeting to review delinquent accounts and a third-party contract.