

**SURFCREST CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 29, 2006**

**CALL TO ORDER:** The Board of Directors meeting was called to order at 7:30 p.m.

**DIRECTORS PRESENT:** John Parodi – President  
Bob Whitney – Vice President  
Tom Sizlo - Treasurer  
Jim Thomas – Secretary

**DIRECTORS ABSENT:** Sheri Kasabian – Member at Large

**ALSO PRESENT:** Jan Standish, Golden West Property Management

**HOMEOWNERS  
FORUM:**

Joel Parker submitted lighting fixture options for consideration. \$65-\$100 – installed prices and samples of fixtures will be available at the January meeting.

Tony Casella – parking should be enforced. Suggested that owners sign that they have received rules & towing procedure.

Roy Show – Cert Program - review how committee is to do their job.

**MINUTES:** A motion was made by Tom Sizlo seconded by Bob Whitney and carried to approve the October 25, 2006 minutes as written.

**FINANCIAL REPORT:** A motion was made by Tom Sizlo seconded by Bob Whitney and carried to approve the financial report of October, 2006 as submitted.

**DELINQUENCIES:** Reviewed

**OLD BUSINESS:** Web Site – Discussed.

Distribution of the decals and hangtags will be 12-2-06.

Street light/bollard – Sundown – clean  
Street sign – sample of each at next meeting.

Bell Tower – tabled until Feb. Ask Action if perimeter wall bid received by Surf One is still valid.

Verizon – to be installed by end of year.

Street Sweep bids – Received. No action taken at this time. Look into asking landscape to clean parking area 1 @ week.

**SURFCREST CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 29, 2006, PAGE TWO OF TWO**

**RULE COMMITTEE:** Continues to work on rules & they will be informed to notice their meetings.

**SITE UTILITY COMMITTEE:** Report presented to Board for review.

**PREPAREDNESS COMMITTEE:** Continues developing.

**NEW BUSINESS:** A motion was made by Tom Sizlo seconded by Jim Thomas and Carried to approve the bid from Schonwit & Associates to perform the 2006 annual audit and prepare the Association tax returns.

**ATTESTED:** \_\_\_\_\_ **DATE** \_\_\_\_\_