

**SURFCREST ONE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 23, 2008**

NOTICE: Upon due notice given and received, the regular meeting of the Surfcrest One Board of Directors was held on January 23, 2008.

CALL TO ORDER: A quorum of Directors being present, the Surfcrest One Homeowners Association meeting was called to order at 6:35 p.m.

DIRECTORS PRESENT: Tom Sizlo..... President
Ben Clark..... Vice President
Linda Cleary..... Treasurer
Joel Parker..... Member at Large

ALSO PRESENT: Jan Standish..... Golden West Property Management
Kim-Marie Bryant... Golden West Property Management

ABSENT: Kelley Duarte..... Golden West Property Management

ANNUAL MEETING: Did not establish quorum. Meeting postponed until next month.

HOMEOWNERS FORUM: Marilyn Sponzel of 19271 Surf Drive – was in attendance.
Susan Sizlo of 19251 Surfview Drive – was in attendance.
Don Stepanian of 19311 Surfview Drive – was in attendance.

MINUTES: A motion was made by Ben Clarke, seconded by Joel Parker, and carried to approve the Board of Directors Meeting Minutes of November 28, 2007 as written.

FINANCIALS: A motion was made by Linda Cleary, seconded by Ben Clark, and carried to approve the November and December 2007 Financial reports as submitted.

Note: Linda Cleary is doing ongoing work with Miao to make adjustments to the Operating Expense account.

OLD BUSINESS: Chemfree Exterminating
Discussed. Chemfree has treated all units that have reported sighting of termites and the Board of Directors is satisfied with their performance.

Golden State Signs
Utility door plaques discussed. Labels have been ordered rather than plaques in a smaller, less noticeable size than originally discussed.

NEW BUSINESS: Schonwit & Associates-Audit and Tax Preparation
Board of Directors would like to negotiate cost with Schonwit & Associates Audit and Tax Preparation proposal. GWPM – is to contact Schnowit and Associates to see if the cost can be lowered.

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**NEW BUSINESS
(CONTINUED):**

La Barre/Oksnee - Crime Policy Renewal

Discussed and unanimously approved by the Board of Directors.

Note: GWPM – is to contact LaBarre/Oksnee to see why residents are being charged \$60.00 declaration information – i.e, Hazard Insurance Info-standard.

Insurance Policy Listing

The Board of Directors would like a listing of their current insurance policies, what they are for, when they come due, and cost.

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the January 23, 2008 meeting at 7:05 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, Association Manager

APPROVED:

Chairperson of the Meeting, President of the Association