

**SURFCREST ONE, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
OCTOBER 24, 2007**

**NOTICE:** Upon due notice given and received, the regular meeting of the Surfcrest One Board of Directors was held on October 24, 2007.

**CALL TO ORDER:** A quorum of Directors being present, the Surfcrest One Homeowners Association meeting was called to order at 6:30 p.m.

**DIRECTORS PRESENT:** Tom Sizlo.....President  
Ben Clark.....Vice President  
Linda Cleary.....Treasurer  
Kelly Duarte..... Secretary

**ABSENT:** Joel Parker..... Member at Large

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

**HOMEOWNERS FORUM:** Dan Stepanian of 19311 Surfview - was in attendance.  
Resident said he would contact 24/7 Alarm to provide bid for alarm monitoring.

**MINUTES:** A motion was made Ben Clarke, seconded by Kelley Duarte, and carried to approve the Board of Directors Meeting Minutes of August 22, 2007 as written.

**FINANCIALS:** A motion was made by Ben Clark, seconded by Kelley Duarte, and carried to approve August and September 2007 financial report as submitted.

A motion was made by Ben Clark, seconded by Kelley Duarte, and carried to give Linda Cleary authority to discuss and invest funds from Operational acct. and leave 1 months \$

Budget  
Board of Directors request that GWPM email Budget in Excel format.

**DELINQUENCY REPORT:** Reviewed.

**NEW BUSINESS:** Chemfree Pest Control  
Pricing discussed for Chemfree's annual termite inspection.

Rainbow Disposal Service  
Board of Directors would like Rainbow Disposal Service to provide a list of trash can #'s assigned to addresses.

Budget + Reserve Study  
Final due to GWPM no later than November 15, 2007.

**SURFCREST ONE, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
OCTOBER 24, 2007 PAGE TWO OF TWO**

**ADJOURNMENT:** A motion was made, seconded, and carried to adjourn the October 24, 2007 meeting at 7:25 p.m.

**ATTEST:** Respectfully submitted by:

\_\_\_\_\_  
Jan Standish, Association Manager

**APPROVED:**

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Chairperson of the Meeting  
President of the Association