

**Minutes of the Oaktree Park Cabana Club Board of Directors
January 17, 2007 – Draft v1**

Directors in Attendance

Michael Winters
Jim Murphy
Dan Johnson
Jeff Smith
Vince Lopopolo
Andy Dymoke

Vince Lopopolo convened the meeting at 7:07 p.m. Pacific time. 6 of 9 Directors were present when the meeting was convened.

AGENDA:

1. Welcome, Goals & Review of Agenda
Vince Lopopolo reviewed the agenda. There were no additions.
2. Review & Approval of Minutes from Nov 18, 2006 Board mtg.
Michael Winters presented the meeting minutes from Nov 18, 2006 for approval

RESOLUTION 2007-01-17.01: RESOLVED, that the Board approves the minutes of the November 18, 2006 Board of Directors meeting.

The resolution passed unanimously.

3. Financial Reports - Review of Balance Sheet, Income/Expense Statement, Delinquency Report, Summary and Reserves Analysis
Jim Murphy presented the financial information as of 12/31/06. The Board reviewed the Balance Sheet, Income/Expense Statement, Delinquency Report and Summary. The Board also discussed the need to commence work on a Reserves Analysis.

ACTION ITEM 2007-01-17.01: Jim Murphy to contact Biff from Associa to get names of companies that provide reserves analysis services [Status: Open. Ongoing.]

ACTION ITEM 2007-01-17.02: Jim Murphy to direct Associa to follow thru with our Delinquency Policy for those homeowners who have not paid their dues. [Status: Open. Ongoing]

4. Approval of MOU with Swim Team
Michael Winters presented the Memorandum of Understanding between the Oaktree Park Swim Team and the Oaktree Park HOA.

RESOLUTION 2007-01-17.02: RESOLVED, that the Board approves the Memorandum of Understanding between the Oaktree Park Swim Team and the Oaktree Park HOA.

The resolution passed unanimously.

ACTION ITEM 2007-01-17.03: Dan Johnson to request the proposed 2007 calendar from the Swim Team. [Status: Open. Ongoing]

5. Annual General Meeting Planning

Planning for Annual Meeting including: date, location, agenda, distribution routes, proxy gathering and recruitment.

The Board discussed planning for the Annual General Meeting. We will try and use the church facilities again. We will try for Feb 27 as our first choice or March 1st. The Board will ask a few neighbors in advance of the meeting to see if they will consider serving on the Board.

ACTION ITEM 2007-01-17.04: Dan Johnson will ask Sean or Michelle Gibbons to see if they will consider serving on the Board. [Status: Open. Ongoing]

ACTION ITEM 2007-01-17.05: Jeff Smith will ask Beverly or Brian Phillips to see if they will consider serving on the Board. [Status: Open. Ongoing]

ACTION ITEM 2007-01-17.06: Andy Dymoke will ask Sue or Adam Carter to see if they will consider serving on the Board. [Status: Open. Ongoing]

ACTION ITEM 2007-01-17.07: Michael Winters will ask Shepherd of the Valley Church to see if they will allow us to use their facilities again for our meeting. [Status: Open. Ongoing]

ACTION ITEM 2007-01-17.08: Andy Dymoke will be in charge of the AGM invite. [Status: Open. Ongoing]

6. Special projects discussion

The Board began discussions on which projects to tackle for 2007. Some projects discussed were: continuing with our work on the landscaping, benches by front entrance, baby pool pump room, plumbing in the bathrooms, dedicated BBQ area, child play lot, stairs into pool. Jeff Smith volunteered to draw up plans for the landscaping work by the driveway including providing a few scenarios.

7. Next meeting date and Meeting Adjourn

The next meeting will be on March 7, 2007 at 7pm at Amato's.
The meeting adjourned at 8:30 pm Pacific time.

Respectfully Submitted,

Michael Winters
Secretary