

**Minutes of the Oaktree Park Cabana Club Board of Directors  
June 26, 2007**

**Directors in Attendance:**

Vince Lopopolo, Michael Winters, Jim Murphy, Beverly Phillips

**1. Welcome, Goals and Agenda Review**

Vince Lopopolo convened the meeting at 7:30 p.m. Pacific time. 4 of 7 Directors were present when the meeting was convened. The meeting agenda was reviewed.

**2. Financial reports – Review of Balance Sheet, Income/Expense Statement, Delinquency Report and Summary**

Jim Murphy presented the financial information as of 5/30/07. The Board reviewed the Balance Sheet, Income/Expense Statement, Delinquency Report and Summary.

**3. Pool Service Update**

We will be switching pool service to Genie Pool. The current service has been given 30 days notice. The switch over will occur the last week of July. Genie will provide the same basic service.

**4. Insurance Renewal**

Our insurance policy is up for its yearly renewal. We need to notify them of any changes to the pool and provide a reserve analysis every three years.

**5. Pool Inspection report**

The County came by and did a pool inspection. We had a passing mark for both pools but needed to update our signage to note the maximum occupants allowed in each pool.

The meeting adjourned at 8:00 pm Pacific time.

Respectfully Submitted,  
Michael Winters  
Secretary