

**WILLOW HAVEN COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANURAY 16, 2008**

**MINUTES**

- NOTICE** Upon notice duly given and received, the regular meeting of the Board of Directors of the Willow Haven Community Association was held on January 16, 2008 at 7:00 P.M., at the Office of Action Property Management, 27555 Ynez Road, Suite 203A, Temecula, CA 92591.
- PRESENT** Julie Chrisman, Secretary/Treasurer  
Marshall Berman, Director  
Chris Meyer, Director  
Misty Walker, Vice President  
  
Jeanie Drenon, Action Property Management
- ABSENT** Ruben Hernandez, President
- CALL TO ORDER** The meeting was called to order at 7:00 P.M. by Jeanie Drenon, Action Property Management.
- OPEN FORUM** The Board addressed homeowners present at the meeting regarding parking enforcement, rules and regulation, pool rules, security patrol, enforcement of rules, and current budget and financial.
- CONSENT CALENDAR** Motion was made, seconded and carried to accept the Consent Calendar dated January 16, 2008, attached and made a part of these minutes.
- NEW BUSINESS** **New Legislation - Board Meeting Agenda** – The Board reviewed new legislation, effective January 1, 2008 requiring that all Board Meeting notices be mailed to members and include the next meeting agenda. After discussion, motion was made, seconded and carried to adopt the notice/agenda resolution authorizing management to prepare the meeting agenda based on the approved agenda format and mail it in advance or post for the membership.

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**Appointment of Officers** – Management reported that officer positions had been reappointed at the December meeting. Ruben Hernandez had requested that the Board reconsider its decision and consider him for the office of President. After discussion, motion was made, seconded and carried to remove Ruben Hernandez from the Board of Directors due to failure to remain qualified pursuant to Section 2.2.2. of Association Bylaws.

**Investment Transaction** – Management reported that reserve funds are currently deposited into three separate accounts which are Sunwest Bank and two money market accounts. It is recommended that the money market account be transferred to a CD for a higher interest rate. After discussion, motion was made seconded and carried to approve closing Countrywide money market account 9201893071 and transferring the funds to a three month CD. Also, to close Countrywide money market account 9202304334 and to transfer the funds to a three month CD and to stagger the CD's so that they mature at different times.

**NEXT MEETING** The next meeting of the Willow Haven Homeowners Association will be held on Wednesday, February 7, 2008. Executive Session at 6:30 p.m. and the Regular Session at 7:00 p.m.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 8:30 P.M.

**Approved by the Board of Directors February 7, 2008.**

**WILLOW HAVEN COMMUNITY ASSOCIATION  
JANUARY 16, 2008  
CONSENT CALENDAR**

- A. BE IT RESOLVED, that the December 5, 2007 Meeting Minutes are accepted; and
- B. BE IT RESOLVED, that the December 2007 Financial Statement, subject to audit.