

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 7, 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 February 7, 2008 at 7:00 P.M., at the Office of Action Property Management, 27555 Ynez Road, Suite 203A, Temecula, CA 92591.

PRESENT Chris Meyer, President
Marshall Berman, Vice President
Misty Walker, Treasurer/ Secretary

Jeanie Drenon, Action Property Management

ABSENT Ruben Hernandez, Director
Julie Chrisman, Director

CALL TO ORDER The meeting was called to order at 6:35 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 **Removal of Director Pursuant to By Law Provision 2.6** - 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 By Laws.

Delinquent Assessments – Lien Approvals – No action taken.

Parking Enforcement – Permit Program – This item was tabled indefinitely.

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NEXT MEETING The next meeting of the Willow Haven Homeowners Association will be held on Wednesday March 5, 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 7:00P.M.

ATTEST Respectfully Submitted by Jeanie Drenon, Action Property Management, Inc.

Approved by the Board of Directors March 19, 2008.

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CONSENT CALENDAR

- A. BE IT RESOLVED, that the January 16, 2008 Meeting Minutes are accepted; and
- B. BE IT RESOLVED, that the January 20, 2008 Financial Statement, subject to audit.