

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 6, 2007**

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 June 6, 2007 at 6:30 P.M., at the Office of Action Property Management, 27555 Ynez Road, Suite 203A, Temecula, CA 92591.

PRESENT Ruben Hernandez, President
Misty Walker, Vice President
Julie Chrisman, Secretary/Treasurer
Vacant, Director

Jeanie Drenon, Action Property Management

CALL TO ORDER The meeting was called to order at 6:30 P.M. by Jeanie Drenon, Action Property Management.

CONSENT CALENDAR Motion was made, seconded and carried to accept the Consent Calendar dated June 2, 2007, attached and made a part of these minutes.

NEW BUSINESS **Approval of Revised Tow Policy** – Motion was made, seconded and carried to approve the revised tow policy to include “any vehicle parked, stored, or kept on any street (public or private) within the community is subject to tow after the vehicle has been issued a notice of parking violation ninety six (96) hours have elapsed since the issuance of that notice”.

Management was directed to mail the revised policy to the membership.

Approval of the 2007-2008 Budget – The Board discussed specific line items as presented in the draft 2007-2008 budget. The Board will continue to review the budget to complete the final draft. Approval of the budget was tabled to the July 16, 2007 meeting. It was noticed that fiscal year-end is August 31, 2007 and the deadline for mailing the budget to the membership is August 1, 2007.

Committee Member Appointment – After discussion motion was made, seconded and carried to disband the Rules and Regulations Committee and to continue to solicit homeowner participation on the committee.

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Appointments to all committees will be done at the annual meeting of the membership in August.

Appointment of Inspector of Election – The Board reviewed a response from a homeowner interested in being appointed inspector of election for the August annual meeting of the members. Motion was made, seconded and carried to appoint Katrice McCary as inspector of election.

Delinquent Assessments – Lien Approvals – Motion was made, seconded and carried to approve filing of liens on accounts: #551-3117760781; #551-3117750491; #551-3117760751; #551-3117740331; #551-3117750441; and #551-3117710101.

Reserve Study Approval – The Board reviewed the update to the reserve study completed May 2007. After review and discussion motion was made, seconded and carried to approve the reserve study.

NEXT MEETING The next meeting of the Willow Haven Homeowners Association will be held on Monday July 16, 2007. Executive Session at 6:00 P.M. and the Regular Session at 6:30 P.M.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 8:10 P.M.

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

Approved by the Board of Directors July 16, 2007

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CONSENT CALENDAR

- A. BE IT RESOLVED, that the May 2, 2007 Meeting Minutes are accepted;
- B. BE IT RESOLVED, that the April 2007 Financial Statement is accepted, subject to audit.