

**WILLOW HAVEN COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 16, 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 January 16, 2007 at 6:00 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  
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 January 16, 2007, attached and made a part of these minutes.

**UNFINISHED BUSINESS** **Board Member Appointments** - Motion was made, seconded and carried to appoint Misty Walker to the Board of Directors to fill the position of Vice President.

Motion was made, seconded and carried to appoint Ruben Hernandez as President and Julie Chrisman as Treasurer/Secretary.

**Committee Member Appointments** - Motion was made, seconded and carried to establish a Rules and Regulations Committee and a Recreation and Activities Committee.

**NEW BUSINESS** **Delinquent Assessments – Lien Approvals** – Motion was made, seconded and carried to approve filing of liens on accounts:

551-3117710201	551-3117740331	551-3117740311
551-3117750591	551-3117760691	551-3117740381
511-3117760601	551-3117760781	551-3117770871

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**Black's Towing Service** – Motion was made, seconded and carried to contract with Black's Towing Service for towing of vehicles in violation of parking regulations.

**Adler Alarm Systems Agreement** – The Board reviewed the alarm system agreement provided by Adler Alarm. Management was directed to research the contract terms and obtain additional proposals for review by the Board at the next meeting.

**NEXT MEETING** The next meeting of the Willow Haven Homeowners Association will be held on Tuesday, February 7, 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 8:00 P.M.

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

**APPROVED by the Board of Directors February 7, 2007.**

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**CONSENT CALENDAR**

- A. BE IT RESOLVED, that the November 1, 2006 Meeting Minutes are accepted;
- B. BE IT RESOLVED, that the November 2006 Financial Statement is accepted, subject to audit.