

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 4, 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 April 4, 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
Julie Chrisman, Secretary/Treasurer
Vacant, Director
Vacant, Director

Jeanie Drenon, Action Property Management

ABSENT Misty Walker, Vice President

CALL TO ORDER The meeting was called to order at 7:00 P.M. by Jeanie Drenon, Action Property Management.

CONSENT CALENDAR Motion was made, seconded and carried to accept the Consent Calendar dated April 4, 2007, attached and made a part of these minutes.

UNFINISHED BUSINESS **Nordic Security Services** – Nordic Security was present to address the Board on services provided. The Board discussed the post orders and made revisions to the post orders to direct the patrol regarding parking enforcement.

NEW BUSINESS **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
551-3117710101

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Landscape Proposals – The Board reviewed proposals received from Bemus Landscape for landscape enhancements. Motion was made, seconded and carried to approve the proposal for \$420 for seasonal color at the pool entrance.

Annual Meeting Preparation - The Annual Meeting of the Members will be held August 1, 2007. Board Members Ruben Hernandez and Julie Chrisman are up for election. The Board made the following decisions in preparation for the Annual Meeting: Motion was made, seconded and carried to direct Management to send a request for candidates to all members and to accept into nominations all candidate whose statements are received by the deadline date. The record date for members entitled to received notice shall be the date 30 days prior to the day the election materials are sent per the Election and Voting Rules. Motion was made, seconded and carried to apply and excess funds to the Operating Budget. Management was directed to request legal counsel attendance at the Annual Meeting.

NEXT MEETING The next meeting of the Willow Haven Homeowners Association will be held on Wednesday, May 2, 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 8:30 P.M.

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

Approved May 2, 2007 by the Board of Directors.

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CONSENT CALENDAR

- A. BE IT RESOLVED, that the March, 7, 2007 Meeting Minutes are accepted;
- B. BE IT RESOLVED, that the February 2007 Financial Statement is accepted, subject to audit.