

Motion: Bob Throckmorton Second: Jim DeMatte

Resolution: The Board of Directors voted to write off bad debt expense on WO001-0610 through WO005-0610. Motion carried 4-0.

Financial Reports

Motion Bob Throckmorton Second: Larry Totter

Resolution: The Board of Directors approved the March 2010 and April 2010 financial statements as presented. Motion carried 4-0.

New Business

The Acceptance and Appointment of new Directors was tabled. The election of Officers was also tabled.

Construction Repairs

The President discussed the construction repairs and the need to hire a construction manager. He presented the scope of the different repair requirements. He also discussed the requirements needed for the construction manager. The Association will obtain bids from various vendors to fill the construction manager position. The President will update the construction specifications and forward a copy to each Board member by email.

Annexation

The Treasurer presented the recent correspondence sent by the Association regarding the annexation of the Hasley Hills community into the City of Santa Clarita.

Announcement of Executive Session

The President announced that the Board will meet in Executive Session at the conclusion of this meeting and on June 23, 2010 to conduct hearings, litigation and individual owner issues.

Adjournment

Motion: Bob Throckmorton Second: Jim DeMatte

Resolution: The meeting adjourned at 8:53 PM.

Larry Totter Secretary