HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
June 7, 2007

Present:	Larry Totter	President
	Jim DeMatte	Vice President
	Bob Throckmorton	Secretary
	Roger Ludwig	Treasurer
	Michelle Griffin	Director

Call to Order

The President called the meeting to order at 7:10 PM.

Appointment of Inspector of Election

Motion: Larry Totter Second: Jim DeMatte

Resolution: Lyle Gereb was appointed to serve as Inspection of Election. Motion carried 5-0.

Adjournment

The meeting was temporarily adjourned to the Annual Meeting.

Reconvened Meeting

The meeting reconvened at 7:26 PM.

Election of Officers

Motion: Larry Totter Second: Michelle Griffin

Resolution: Jim DeMatte will serve as President. Motion carried 5-0.

Motion: Larry Totter Second: Roger Ludwig

Bob Throckmorton will serve as Vice President. Motion carried 5-0

Motion: Roger Ludwig Second: Bob Throckmorton

Resolution: Larry Totter will serve as Treasurer.

Motion: Bob Throckmorton Second: Larry Totter

Resolution: Roger Ludwig will serve as Secretary.

Motion: Larry Totter Second: Jim DeMatte

Resolution: Michelle Griffin will serve as Director at Large.

Annexation

Motion: Roger Ludwig Second: Jim DeMatte

Resolution: The Board voted in favor of annexing the Hasley Hills community into the City of Santa Clarita based on the fact that 92% of the Hasley Hills homeowners voted for annexation. Motion carried 5-0.

Announcement of Executive Session

The past President announced that the Board would meet in Executive Session at the conclusion of the meeting.

Adjournment

The meeting adjourned at 7:35

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Roger Ludwig, Secretary