



FR001-0608 Tabled  
FR002-0608 Approved  
FR003-0608 Approved

Resolution: The Board approved foreclosure action as noted above.  
Motion carried 5-0

Motion: Larry Totter Second: Michelle Griffin

Resolution: The Board voted to write off WO001-0608 to bad debt expense. Motion carried 5-0.

RSI Update Reserve Study Report

Motion: Larry Totter Second: Roger Ludwig

Resolution: The Board approved the bid of RSI to complete a site visit Reserve Study for fiscal year 2009. Motion carried 5-0

#### **IV. Old Business**

Litigation Update

No Report

#### **V. New Business**

July Board of Directors Meeting

The July Board of Directors Meeting is cancelled due to the holiday weekend.

#### **V. Committee Reports**

Neil Gereb updated the Board on the architectural committee; the committee continues to review requests.

No new update on the annexation other than the fact that the city has turned the file over to LAFCO.

#### **VI. Announcement of Executive Session**

The President announced that the Board will meet in Executive Session on June 25, 2008 and the Association will also conduct an

