

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The Board approved the write off of WO002-1208 and WO003-1208..
The Manager advised that WO001-1208 had been included in RGB's previous program
and that fees were not owed by the previous owner or the association. Motion carried 5-0

Future Collections

The topic was tabled until the Board reviews the proposal submitted by Crown
Management to provide collection service to the Association.

Old Business

Paint Colors

The Manager is working with the developer to obtain the original paint color pallet.

New Business

Delinquency Policy

Motion: Jim DeMatte Second: Larry Totter

Resolution: The Board approved the revised delinquency policy providing for either an
association representative or the association's attorney to handle pre-liens and lien action.
Motion carried 5-0.

Palmer Development

The Manager advised the Board that she had contacted the County Flood Control and
they are attempting to get the developer to properly landscape the slopes. The Manager
was requested to check on the bond status between the developer and the County of Los
Angeles.

Loan

The Secretary discussed the loan that was taken last year from reserves and the fact that
the loan needs to be paid back in this fiscal year.

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The Association will pay back the loan that was taken last year from
reserves by the end of this fiscal year. Motion carried 5-0.

Motion: Jim DeMatte Second: Michelle Griffin

Resolution: The Board of Directors approved a loan from reserves to operating in the amount of \$200,000 on the first business day of 2009. Motion carried 5-0.

Committee Reports

Tabled

Adjournment to Executive Session

The President announced that the Board will meet in Executive Session to discuss third party contracts, individual owner issues, and hearings. In addition, the Association's legal counsel will meet to discuss and update the Board on the pending litigation.

Adjournment

Motion: Roger Ludwig

Second: Jim DeMatte

Resolution: The meeting adjourned at 7:22 PM.

Roger Ludwig, Secretary