

Regular Board Meeting Minutes Summary
February 20, 2010

Consent Calendar: Approved 5-0

- **Resolution 2010-1 Transfer Fee:**
The Board considered the ratification of a prior decision regarding transfer fees and placed this item on the March agenda for further discussion.
- **Citizens Bank Signature Card Update**
The Board approved updating the Association's signature cards due to personnel changes.
- **California Legislative Action Committee Pledge Request (CAI-CLAC): Approved 3-2 (Knisley & Dundas No)**
The Board approved a donation in the amount of \$500 to CAI-CLAC for the purpose of supporting their efforts in sponsoring, monitoring, and lobbying proposed state legislation regarding community associations.
- **2010 Golf Course Fee Schedule: Approved: 3-2 (Burks & Wulff No)**
The Board approved the 2010 Golf Fee Schedule as presented, with the exception of the proposed seven-day pass fee, which was reduced from \$1,300 to \$1,200.
- **Committee Goals & Objectives: Approved 5-0**
The Board approved the 2010 committee roster and agendas.
- **2010 Election Procedures: Approved 5-0**
The Board approved publishing for member comment the 2010 Election Procedures.
- **Preliminary December Financials:**
By consensus the Board accepted the unaudited preliminary December financials.