

WHITTIER OAKS HOMEOWNERS ASSOCIATION
MEMBERS MEETING MEETING MINUTES
OCTOBER 24, 2007, 7:00 P.M.
PARKLAND NEW CITY HALL

BOARD MEMBERS PRESENT:
Richard French
Bud Roon
Ron Kent
David Ofstein

BOARD MEMBERS ABSENT:
Melissa Heller
Carol St. Aubin
Dominick Peri

The members meeting was called to order at 7:05 p.m. **David made a motion to recess to the next regularly schedule meeting. Ron seconded the motion and all approved.**

BOARD OF DIRECTOR MEETING MINUTES
OCTOBER 24, 2007, 7:06 P.M.

The meeting was called to order at 7:06 p.m.

Chief O'Connell was in attendance and spoke to the board and members briefly regarding the problem we had with a member of the association's child abuse charges. He advised the association not to get involved and he would let us know if any action was needed by the association.

David made a motion to approve the minutes as amended to reflect that Bud Roon had made a motion to remove the sliding gate and install a lift arm on the exit side. Ron seconded the motion and all approved.

Cindy advised the board that the tree behind Mr. Manning's house had been replaced and he had been notified.

David recapped the process the board had gone through regarding the repair or replacement of the gate. The board had asked the members to give their opinion on whether to replace or repair the gate, not to remove it. We should not have asked the members to give an opinion on the removal of the gate.

David made a motion to remove the control of the domain from the old company and put the domain name under Whittier Oaks. Ron seconded the motion and all approved.

David made a motion to schedule special meeting for a time that all board members can be present to move forward with decision on the gate. Ron seconded the motion and all approved.

Since there was no further business, the meeting was adjourned.