

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 10, 2007, 7:00 P.M.
NEW CITY HALL

Board Members Present:

David Ofstein
Ron Kent
Dominic Peri
Bud Roon
Richard French

Board Members Absent:

Melissa Heller
Carol St. Aubin

The Members Meeting was called to 7:10 p.m.

A quorum of the membership was not present. David made a motion to recess the meeting until December 12, 2008. Dominic seconded the motion and all approved.

The Board of Directors meeting was called to order at 7:15 P.M.

Bud made a motion to approve the minutes as read. Ton seconded the motion and all approved.

In the matter of Ward, we will accept 1/2 of the balance down and 2 equal payments.

The board reviewed two bids for the entrance gates but will wait for one more bid before making a decision.

Cindy will also get prices for stamped concrete at the entrance by the gates and both sides of the gatehouse.

The meeting was adjourned at 7:50 p.m.