

**SOLEIL ALISO VIEJO ASSOCIATION
REGULAR SESSION MEETING
AUGUST 26, 2010**

NOTICE OF MEETING With notice given, the regular meeting of the Board of Directors of the Soleil Aliso Viejo Association was held on Thursday, August 26, 2010 at the offices of PCM, 23726 Birtcher Drive, Lake Forest, California.

CALLED TO ORDER Elias Dagher, the Board President, called the meeting to order at 6:02PM

PRESENT

Directors Present: Elias Dagher, President
Roger Smith, Treasurer
Julie McKenna, Vice President/
Secretary

Directors Absent: None

Representing PCM: Ekaterina Lanata
Community Manager

Others Present: 7 RDC

EXECUTIVE SESSION **Executive Session**
Prior to Regular Session the Board met in Executive Session to discuss disciplinary matters.

ANNUAL MEETING **Annual Meeting**
Due to the lack of quorum the Board adjourned the annual meeting to their November meeting.

HOMEOWNER FORUM **Homeowner Forum**
There were no homeowners to participate in the homeowner forum.

MINUTES The Board of Directors reviewed the Minutes from May 27, 2010 Executive and Regular Session Meeting. Upon motion duly made, seconded and passed by majority vote, the Board approved the Minutes from the May 27, 2010 Executive and Regular Session meeting.

FINANCIALS The Board reviewed the May 2010, June 2010 and July 2010. Upon motion duly made, seconded and passed unanimously, the Board resolved to approve the financial statements for the months of May 2010, June 2010 and July 2010.

DELINQUENCY REPORT **Delinquency Report**

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Name

Title

Name

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