

**SOLEIL ALISO VIEJO ASSOCIATION  
MEETING OF THE BOARD OF DIRECTOR**

**January 26, 2006**

**NOTICE OF MEETING**

With notice given, the regular meeting of the Board of Directors of the Soleil Aliso Viejo Association was held on Thursday, January 26, 2006 at Coco's Restaurant, 27360 Alicia Parkway, Mission Viejo, California.

**PRESENT**

Directors Present: Sharon Wurth, President  
Elias Dagher, Vice President  
Robert Larivee

**MANAGEMENT**

Kerry Miller, CCAM

**CALLED TO ORDER**

The meeting was called to order at 6:00 p.m. by Sharon Wurth, Board President.

**MINUTES**

The Board of Directors reviewed the General Session Minutes for September 1, 2005 Board meeting. A motion was duly made and seconded to approve the September 1, 2005 minutes as submitted. Motion carried unanimously.

**FINANCIALS**

The Board reviewed the October 2005, November, 2005, and December 2005 financial statements as prepared by PCM. A motion was duly made and seconded to approve the October, 2005, November 2005 and December 2005 financial statements as presented. Motion carried unanimously.

**DELINQUENCY  
REPORT**

Management provided the Board with a copy of the current delinquency report. The report did not require any action by the Board.

**OLD BUSINESS**

Reserve Study approval:

Upon motion duly made, seconded and unanimously carried to approve the Reserve Study with amendments on the slopes, as the slopes belong to the cost center.

**NEW BUSINESS**

Grant's Landscape Extras

Upon motion duly made, seconded and unanimously carried, the Board approved the proposal from Grant's Landscape Services for plants at various locations, for a cost of \$475.00.

**Next Board of Directors Meeting – May 26, 2006 at 6:00PM**

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**ADJOURN**

There being no further business to come before the Board at this time, the Soleil Aliso Viejo Association Board of Directors meeting was adjourned at 7:30 p.m.

**ATTEST:**

Name

Title

Name

Title