

Subj: **Board Meeting**
Date: 7/24/2007 8:42:28 A.M. Pacific Daylight Time
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To: JTungsvik@aol.com

Hey James,
Here are the minutes from yesterday's board meeting.

July 24th, 2007

Those present: Roger Maggio, Steve Honn and Anders Christensen

Not present: Darren Henne, Jimm Elliott and Jennifer Morrison, Al Osterman

The board passed a motion to have a promissory note prepared by Curran Law Firm between the association and Pacific Landscape Management for the unpaid balance. The board agreed on a interest rate of 8% per annum.

The board passed a motion to have Curran Law firm prepare the bylaws for the association.

Darren, Jimm and Al, were able to vote by phone or prior to the meeting.

Meeting adjourned at 6:15 pm.

Let me know if you need anything else,
-Roger