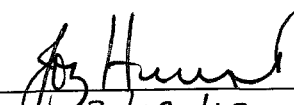


APPROVED: 
DATE: 3/13/12

Murieta Homeowner's Association

Board of Directors Meeting

February 14, 2012

Board members are:

Timothy Young	President	Present
Charissa Gant	Vice President	Present
Carl Kennedy	Treasurer	Absent
Joy Hurst	Director	Present

Also in attendance: Susan Levin and Paola Berny

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Tim Young called the meeting to order at 7:06 P.M.

MINUTES

Motion: Joy Hurst made a motion to approve the Jan. 10, 2012 HOA meeting minutes as written.

2nd: Charissa Gant

Vote: Approved: Charissa Gant, Joy Hurst & Tim Young.

Motion Carried.

COMMITTEE REPORTS

Finance Committee:

The committee met on January 17 to go over the association's finances. There are a couple of CD's that have more than \$100,000 in them. The committee recommended board consider this, which will happen when all members are present.

Manager's Report:

Manager, Susan Levin, will go on vacation for 3 weeks in May. In her absence, the office will be covered from 8:30 to 2:00 p.m.

Maintenance man took great initiative and cleaned all debris from the roof and gutters last month before rain came.