

ANDALUSIA HOMEOWNERS ASSOCIATION
FREMONT, CALIFORNIA

ORGANIZATIONAL BOARD OF DIRECTORS MEETING
December 1, 2003

MINUTES

A meeting of the Board of Directors (BOD) of the Andalusia Homeowners Association was held on December 1, 2003, at the Recreation Center on Marbella Terraza in Fremont, California.

ITEM I. – CALL TO ORDER

The meeting was called to order at 8:20 p.m.

ITEM II. – ROLL CALL

It was motioned, seconded, and carried (MSC) by Potts/Cambronero to select the following slate of officers:

Gailen Vick	President	2004
Jeff Callo	Vice President	2005
Kevin Potts	Secretary	2004
Beltran Cambronero	CFO	2005
Vacant	Director	2005

* Indicates absence

Also present were Nathan Mitchell and Susan Tognolini of Community Care Property Management.

ITEM III. – SPECIAL BUSINESS

The Board discussed the parking of a commercial vehicle in the development by the owners of 39263 Marbella Terraza and unanimously agreed to extend the deadline by which the vehicle must be removed from the community to January 3, 2004 (i.e., thirty days).

It was MSC by Potts/Cambronero to approve revisions to the Car Wash Policy incorporating the new approved locations for the car washing and approved days.

ITEM IV. – NEXT MEETING DATE AND ADJOURNMENT

The time, date, and location of the next meeting of the Board of Directors will be at 7:30 p.m. on January 22, 2004, at the Recreation Center on Marbella Terraza in Fremont, California..

The meeting was adjourned at 9:01 p.m.

Minutes approved January 22, 2004

Kevin Potts
(for the Board of Directors)