

**LOS PADRES VISTA CORPORATION
General Board Meeting #1
August 19, 2005**

Present were the Board of Directors, Helene Vachet, President, Annavene Bradford Bunn, Vice President/Secretary, Rose Augustine, Treasurer, Marquis Bury, Chester Jagiello, and Jerome Landfield. Absent was Hein Van Beusekom.

Also present were approximately ?/ residents.

The meeting opened at 6:30 p.m. in the Gazebo, with the President, Helene Vachet, making a brief statement outlining the parameters of the meeting and the rules for its conduct.

The president introduced the Board of Directors and outlined the duties of the Officers.

Reports were received from the Ad Hoc Committees set up at a pro² election residents meeting. Written reports from these committees are on file as an attachment to these minutes and kept in the Book of Minutes. They can be inspected by arrangement with the Board Secretary.

John Lambert reported on the findings of his committee on Insurance. He told the names of the Insurance Companies he had contacted and the preliminary results.

Elaine Needham reported for her committee. She had contacted 18 bookkeeping services with limited responses. She recommended Roberta Wilson at ???//Quick Pay at 1211 Maricopa Highway # 105.

Bill Painter reported for the Roads Committee. They had investigated only for Taormina Lane, and not the Arundale Access section of Taormina Lane. Most of the companies he had contacted felt that Taormina Lane was in fairly good shape at the moment, and gave advice on maintance.

The president announced a contest for choosing a new name for the corporation, as she had input from many residents dissatisfied with the

present name. In the Settlement Agreement, the Board of Directors has the responsibility of naming the new corporation.

General Meeting will be announced on the Bulletin Board 7 days before the meeting.

Appreciation was given to Nan Henderson who provided homemade cookies and Helene Vachet who provided bottled water and apple juice.

The meeting adjourned at approximately 7:45

Annavene Bradford Bunn, Secretary