

**PACIFIC ISLAND VIEW HOA
BOARD OF DIRECTORS MEETING**

August 21, 2007

The meeting commenced at 6:45 p.m., with Ed Ruckle, Don Crater, Nancy Fox-Hernandez and Irv Hernandez and Beverly Fraser in attendance. Michelle Arnett joined the group at 7:50 p.m. The minutes of the last meeting were approved as read.

Don stated that Mike Patterson will submit a lower bid for painting stairs, lower facia, under deck posts and rails. The other contractors who previously submitted bids will be asked to revise their bids in the same manner. Stairs needing it will be primed by sanding down and applying an epoxy primer.

Michelle had a sample of the Echo board, which had been proposed as a stair replacement at the last meeting. At the annual meeting, she will make a presentation of the proposal, including cost.

Beverly will reserve the Elizabeth Topping Room at the E. P. Foster Library for the annual meeting, September 29, 2007.

There being no further business, the meeting adjourned at 7:10 p.m. The next meeting will be the annual, September 29, 2007, 9:30 a.m.

Respectfully submitted,



Beverly A. Fraser
Director/Secretary

Read/approved: 10-30-07