

PACIFIC ISLAND VIEW HOA  
P.O. Box 669  
Ventura, CA 93002

November 17, 2010  
Board of Directors Meeting

Beverly Fraser, Michele Armet, Kathy Crater, Don Crater, Susan Boynton, Linda Peterson, and Brian Catanich were present. The meeting was called to order at 7:14 p.m

October minutes were approved.

Old and New Business- Last meeting was dedicated to discussions with the lawyer, Mr. Joshi, regarding incorporation of the voting procedures into our CC&R's. The articles were not available for distribution. As soon as they are available, the voting rules will be distributed to all homeowners. There will be 30 days for homeowners to read and comment upon the new procedures. During this period, the League of Women Voters will prepare a ballot with the nominations for the new board in alphabetical order. All nominees will be called to determine if they agree to serve on the board. A signed statement is required from all nominees stating they agree to serve if elected. The League of Women Voters will then send the ballots to the homeowners, assuming there is no contest to the new voting procedures during the 30 day period. Ballots will be returned to the League of Women Voters who will count the votes. The results will be announced at the meeting which will be scheduled 30 days after the ballots are sent out. If the new board members are present, then the new board will assume responsibility for the homeowner's association that night. If all members of the newly elected board are not present, the new board will assume responsibility at their first arranged meeting. The new board will most likely serve an extended period until the September Annual Meeting in 2012. This will be voted on by the new board.

Mr. Soshi has also agreed to update the board regarding reporting requirements to the homeowners and to the government so that this will be done properly in the future.

Maintenance- 1001 was noted to have chipping concrete in their driveway. 1005 has concerns regarding the structural integrity of her retaining wall..

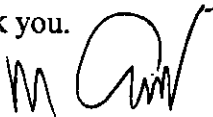
Finances- See the website for the 2011 budget. Finances are on track and the reserves are intact. Many thanks to Kathy Crater and Ed Ruckles for their participation and a great job.

The next meeting for routine board business is December 15, 2010 at 7:00 P.M. @ 999 Inspiration Way.

Meeting adjourned at 8:24 p.m.

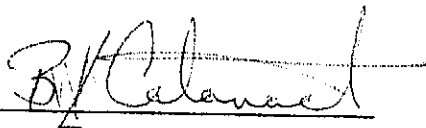
Meeting adjourned at 8:24 p.m.

Thank you.

A handwritten signature in black ink, appearing to be 'M Armet', written in a cursive style.

Michele Armet,  
Board Secretary

Read/Approved:

A handwritten signature in black ink, appearing to be 'B. Calanach', written in a cursive style and underlined.