

**THE MINUTES OF THE GENERAL MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SOLANO VERDE RANCH HOMEOWNERS ASSOCIATION
WEDNESDAY, NOVEMBER 7, 2007**

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Solano Verde Ranch Homeowners Association** held November 7, 2007 at 6909 Solano Verde Drive in Somis CA. A **Quorum** was noted and the meeting was called to order at 7:12 p.m.

BOARD MEMBERS PRESENT

William Taylor, President; Tom Godecki, Secretary; and Jonathan Bergman, Treasurer.

BOARD MEMBERS ABSENT

Steve Sharpe, Vice President; Michael Nostrant, Member at Large.

OTHERS IN ATTENDANCE

Tony Barbarotto of Ross Morgan & Co. (RMC)

MINUTES

October minutes approved unanimously.

FINANCIAL REPORT

Financials were unanimously approved after Board President, Bill Taylor indicated everything was in order.

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|---------------------------|--------------|
| Total Cash Operating..... | \$238,711.19 |
| Reserves..... | \$58,146.92 |
| Accounts Receivable..... | \$5,617.56 |
| Total Assets..... | \$302,475.67 |

