

RENAISSANCE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SPECIAL SESSION
April 28, 2011.

Attendees: F. Ficara, President, D. Cohn, Vice President, S. Silver-Hill, Treasurer, P. McCormick, Member, L. O'Reilly, General Manager, A. Dominguez,

Call to Order: The special meeting was called to order by F. Ficara at 6:50 p.m.

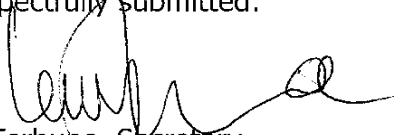
F. Ficara explained the purpose of the meeting was to approve the filing of liens and approving the budget.

MOTION: The Board unanimously approved filing a lien on APN 535-066-12-28.

MOTION: S. Silver-Hill moved and P. McCormick seconded approval of the budget for fiscal year 2011-2012. Motion passed unanimously.

MOTION: F. Ficara moved and D. Cohn seconded adjournment of the meeting at 6:52 p.m. Motion passed unanimously.

Respectfully submitted:



G. Terhune, Secretary