

**London Towne Homeowners Association
Board Meeting**

November 16, 2005

ATTENDANCE:

Robin Peralta, President
Joe Climo, Vice President (arrived late)
Sally Saucedo, Treasurer
Michele McCormack, Director

APPROVED

Jessica Azzarano, Sequoia Management
Samantha Winterstine, Recording Secretary

ABSENT:

Mike Mallon, Secretary

CALL TO ORDER:

The secretary called the meeting to order at 7:06p.m.

RESIDENT FORUM

There were no residents present at the meeting.

MINUTES

The Board reviewed the October 27, 2005 and November 3, 2005 Board of Directors meeting minutes. A motion was made to accept the minutes from October 27, 2005 as amended, seconded and approved. A motion was made to accept the minutes from November 3, 2005 as written, seconded and approved.

COMMITTEE REPORTS:

There were no committee reports

ARCHITECTURAL APPLICATIONS:

The following applications were presented to the Board:

- A. Carey (14803 Maidstone Court) – walkway – approved
- B. Williams (14765 Ealing Court) – windows – disapproved – need more information.

MANAGEMENT REPORT

Mrs. Azzarano, read over the management report.

EXECUTIVE SESSION:

The Board recessed in Open Session and convened in Executive Session to discuss pending and proposed litigation as well as delinquent accounts at 7:42 p.m.

The Board reconvened in Open Session at 7:55 p.m.

ADJOURNMENT:

A motion was made, seconded and approved unanimously to adjourn at 8:00 p.m.