The University Village Homeowners Association, Inc. BOARD OF DIRECTORS MEETING MINUTES June 26, 2010

The May 26, 2010 make up Board meeting was called to order by Art Trapp at 10:00 A.M. at Z&R Property Management. Those present were:

Art Trapp President
Bob Oyer Vice President
Sheila Maio Secretary

Mike Mellinger Property Manager

Owner Forum: None.

The May 19, 2010 minutes were reviewed and unanimously approved as submitted.

<u>Financial Report</u> – The May Financial reports were reviewed.

Manager's Report -

<u>Continuing Business</u> –The revised Rules and Regulation were finalized and approved for sending to the membership for input before being sent out for vote.

New Business-

Hearing on 2275 Golden Gate. Board Fined Owner \$50. Going forward fines will be \$75 without hearing. Board approved MAuch in the amount of \$2500.

There being no further business, the meeting adjourned at 11:00 a.m. The next meeting will be held on Wednesday, May 19, 2010 at the offices of Z&R Property Management at 10:00 a.m.

Art Trapp President Mike Mellinger Property Manager