

RIVERLAKE LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday June 23, 2010

MINUTES

NOTICE Upon due notice given and received, the Board of Directors meeting of the Riverlake Lake Association was held on June 23, 2010 at the Riverlake Community Association office, 799 Lakefront Drive, Sacramento California, 95831.

BOARD MEMBERS PRESENT Dave Skeen – President
Jim Parker – VP
Calvin Gladden – Secretary
Bob Murphy – Director

BOARD MEMBERS ABSENT Tamara Dawn - Director

OTHERS PRESENT Kevin D. Hubred, CCAM, PCAM – General Manager
Tara Correa – Administrative Coordinator

CALL TO ORDER The meeting was called to order at 6:01 PM.

EXECUTIVE SESSION DISCLOSURE NONE

OPEN FORUM There was approximately ten (10) Riverlake homeowners present during the open forum portion of the meeting.

CONSENT CALENDAR The Board reviewed the May 26, 2010 regular and executive session minutes.
A motion was made, seconded and passed unanimously.
RESOLVED: To approve the consent calendar approving the regular and executive session board meeting minutes from May 26, 2010 as submitted.

UNFINISHED BUSINESS NONE

NEW BUSINESS NONE

ADJOURNMENT There being no further business to discuss, the meeting was adjourned at approximately 6:30 PM.

NEXT MEETING The next meeting is scheduled for:

- Regular Board Meeting on Wednesday June 23, 2010 at 6:00 PM at the Association office at 799 Lake Front Drive, Sacramento, CA 95831.

ATTEST: Respectfully submitted by Kevin D. Hubred, CCAM, PCAM – Riverlake General Manager

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed and acting Secretary of the Riverlake Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Regular Board Meeting of the Board of Directors held on June 23, 2010.

Dated: July 28, 2010

Calvin Gladden, Secretary