

**MISSION PLAZA COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING JULY 29, 2008**

President Darrell Hitzemann called the meeting to order at 6:40pm in the Clubhouse. Present were: Secretary/Treasurer Judy Gibb; Directors-At-Large Jim Bachelor and Mike Donovan. Vice-President Jamie Hornsby and Brad Maroney of Howerton Mgt. were absent.

ANNOUNCEMENTS:

The Board called the meeting to discuss large groups of people using the BBQ and pool facilities for an entire day on the weekends, resulting in denial of access to the amenities for the other residents, complicated by safety issues.

GUEST SPEAKER:

Mike Abdou, the Farmers Insurance agent who handles the Mission Plaza HOA policy, came to the meeting also, to make a presentation about basic insurance concepts. Mr. Hitzemann asked Mr. Abdou to speak first, and several owners and residents asked questions about a recent sewer line backup that caused damage to a unit in one of the 3 story buildings. Mr. Abdou explained the policy does not cover backups of water of any kind, and stressed to all present that each owner needs to have coverage that is sufficient for all the contents of their condo units, in the case of such events. He also explained that insurance companies will not continue to carry policies for groups who repeatedly file claims that exceed the premiums paid. It is much more economical for each owner to get coverage for backup damage than to have the HOA policy carry it.

Mr. Hitzemann and Mr. Abdou reinforced the information that the restated CC&Rs need to be approved, so Mission Plaza will have solid legal footing in the new decades.

FINANCIALS: Ms. Gibb reported that a foreclosure vote on parcel number 434-041-19-47 was approved on July 15 in Executive Session.

NEW BUSINESS: Mr. Hitzemann related some incidents involving large groups of people using the pools while keeping the gates open, and committing other safety violations, and who are unaware of the safety rules, in general. He explained that the Board needs to set up a policy that can: answer safety and fairness concerns; be enforceable; carry penalties for violators. As it stands now, the only written policy states that anyone renting the Clubhouse for an event may not let the guests use the pools during the event. Several good ideas were offered, and Mr. Hitzemann asked for volunteers to contact the president via the website: www.missionplaza.org.

There being no further business before the Board, the meeting was adjourned to Executive Session at 9 pm.

Respectfully submitted,

Judy Gibb, Secretary/Treasurer, August 11, 2008