

Liquid Sugar Owners Association

ANNUAL MEETING OF THE MEMBERS - MINUTES
WEDNESDAY, NOVEMBER 28, 2007

CALL TO ORDER

President Steve Lefkovits at the Bridgecourt Community Room calls the meeting to order at 7:00 P.M.

VERIFICATION OF A QUORUM

Caroline McCormick introduces herself and the Board members. Each of the individuals present introduces themselves. A quorum is present with 17 homeowners represented by proxy or in person.

GUEST PRESENTATIONS

John Gill reported that building F is not near completion, which is anticipated in the early part of 2008.

Marcy Greenhut with the City of Emeryville, distributes new recycling bags and talks with the members present about recycling options for Liquid Sugar. She states that the HOA can now obtain a green waste bin and recycle food scraps in it. The recycling committee will be distributing bags to those who are interested in the service.

ELECTION INSPECTOR'S REPORT

Nominations from the floor are opened. With no interested candidates, **a motion is made and duly seconded and it is therefore resolved to close nominations from the floor.** The election inspector announces that the members elected to serve on the Board for a period of one year: Steve Lefkovits, Jeff Shaw, and Kati Tchobanoglous, the minutes from December 2006 were approved and the OIRS 70-604 Election was approved to have future increases offset by excess income.

HOMEOWNER'S CONCERNS

Management is requested to check the phone number for the Komar's.
Management to request a fee reduction if Del Conte can dump all green waste on site.
Building A on 66th street has 2 dead trees. Management to report the issue to the City and ensure that the HOA water is not flooding the area.
Items for the newsletter: Please flatten your boxes. As of 1/1/08 all food service providers must switch to bio-degradable containers.

ADJOURNMENT

A motion is made, duly seconded and it is therefore unanimously resolved to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Kati Tchobanoglous, Secretary for
Liquid Sugar Owners Association Board of Directors