

**BEAR BRAND RANCH COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

THURSDAY, AUGUST 7, 2008

*** * * MINUTES * * ***

NOTICE

Upon due notice given and received, the members of the Board of Directors for the Bear Brand Ranch Community Association held a special Board Meeting on Thursday, August 7, 2008, at 9:00 a.m. at the office of Progressive Community Management located at 27405 Puerta Real, Suite 300, in Mission Viejo, California for the purpose of determining if quorum was achieved for the special assessment street repair ballot and to meet with Gateworks to discuss the challenges of the new system for resolution.

CALL TO ORDER

Ed Zalta, President, called the meeting to order at 9:00 a.m.

ATTENDANCE

Present: Ed Zalta, President
Wayne Mertes, Treasurer
Bill Schenck, Director
Fred Burbank, Secretary (joined meeting via teleconference at 9:30 a.m.)

Management: Glenda Reid, CCAM, Progressive Community Management

Others: Brad, Gateworks/IEM
Gabriel Ramirez, Boyd & Associates

Absent: Michael Berumen, Vice President

SPECIAL ASSESSMENT

Due to lack of quorum, the vote tally of the special assessment ballot for street repairs could not be conducted at this time. Upon motion duly made and seconded:

Resolved: The Board of Directors for Bear Brand Ranch Community Association authorized Management to contact Jake Harle, Attorney and Accurate Voting Services for the procedures needed to extend the voting deadline for the special assessment vote for street repairs. Approved: Unanimous.

GATEWORKS

The Board met with Gateworks and Boyd & Associates to discuss the challenges on the new camera system at both gates. The Board expressed concerns of the system and discussed

installing a longer gate arm and update the software to acknowledge 3 of the license numbers for a quicker time frame for access. Brad, Gateworks, advised that he would look into the upgrades as needed. There was no further action required at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 10:00 a.m. The next meeting will be determined by the deadline date to be discussed with legal counsel for the special assessment vote and said meeting to be held at the office of Progressive Community Management located at 27405 Puerta Real, Suite 300, in Mission Viejo, California.

ATTEST

Signature _____ Date _____