



## HILLER HIGHLANDS FIVE ASSOCIATION

Board of Directors  
Highlands Country Club  
Oakland, CA 94618

### APPROVED MINUTES

Board of Directors Special Meeting  
Tuesday, March 31, 2015, 5:50 PM

**Call to Order:** The Board of Directors meeting was called to order at 6:14 PM.

**Board Members present:** John Diskon, President; Jan Howard, 1<sup>st</sup> Vice President; Sandi Bonacini, Treasurer; Marlene Zuehlsdorff, 2<sup>nd</sup> Vice President and Joanne Brown, Secretary

**Board Members absent:** None.

**Staff Present:** None.

#### **Minutes:**

Upon motion duly made and seconded, the Board unanimously approved the minutes of the January 27, 2015 Board Meeting as presented. (J. Diskon and J. Howard abstained).

Upon motion duly made and seconded, the Board unanimously approved the minutes of the February 24, 2015 Board Meeting as presented. (M. Zuehlsdorff and J. Brown abstained).

#### **Board Resignation:**

Upon motion duly made and seconded, the Board unanimously accepted the resignation of Joanne Brown.

#### **Shelterbelt 2015-2016 Contract**

Shelterbelt Contract: Upon motion duly made and seconded, the Board unanimously approved the Shelterbelt contract for the 2015-2016 fiscal year for a budget of \$7,000.

**Adjournment:** There being no further business, the meeting adjourned at 6:24 p.m. The next regular Board meeting is scheduled for Tuesday, April 28, 2015 at 6:30pm.

### BOARD CERTIFICATION

I, \_\_\_\_\_, \_\_\_\_\_  
Name of director Office held

of the Hiller Highlands V Homeowners Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Hiller Highlands V Homeowners Association Board of Directors Meeting held on March 31, 2015 approved by the Board members in attendance.

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Signature

Date