

**HarborPlace Tower Homeowners Association**  
**Board of Directors**  
Special Meeting Minutes  
December 13, 2011

**HOMEOWNERS FORUM**

**OPENING**

Proof of Notice of the meeting was posted in accordance with state law and governing documents.

Board President Tom Setterlund called the Special Meeting of the Board of Directors for HarborPlace Tower Homeowners Association to order at 6:30 p.m. in the P-1 Conference Room.

**Present**

President Tom Setterlund, Vice President Tom Lawson, Treasurer Stewart Sexton, Secretary Ed Robinson, Member at Large Rob Damico, Debra McGary of Horizon Management and Association Manager Lisa Frasquillo.

**Proposal for Exterior Repairs**

There was a phone conference with Jim Kenway for approximately 54 minutes to discuss the Whitmore proposal.

The Board decided not act on this proposal until after the January water testing. The Board could not justify the cost of this proposal for the limited number of openings to be repaired.

**New Perimeter System**

The Board decided that an overall review of building security is unnecessary at this time. The Board asked the manager to invite First line for another meeting to obtain proposals on repairing/replacing our existing system.

**Proposal to modify the Promenade Lights**

The Board requested that manager Lisa Frasquillo contact Frank Munoz of Pacific Lighting and ask him not to proceed with the louvers and opaque glass but to design something to constrain the light from illuminating the side of the building.

**ADJOURN**

President Setterlund adjourned the Special Meeting of HarborPlace Tower Homeowners Association at 8:55 p.m.

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I, Edwin T Robinson, Secretary of the HarborPlace Tower Homeowners Association, certify that the above is a true and correct transcript from the minutes of an open session of the Board of Directors of HarborPlace Tower Homeowners Association held at Association's place of business on December 13, 2011, and that the meeting was duly called and held in all respects in accordance with the laws of the State of California and bylaws of the corporation and that a quorum of the board was present.

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Edwin T Robinson, Secretary

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Date