

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on November 14, 2006
at 7:00 P.M.

Present: David Soboslay, Robbin Simpson-Greenberg, Rina Difrank, Martin Greenberg
and John Grasinger.


Mr. Soboslay presented and read the following Call and Waiver of Notice of Meeting
signed by all the directors:

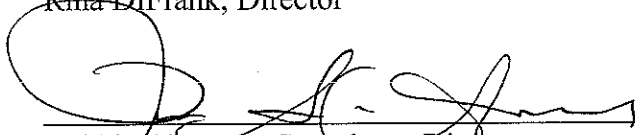
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 14th day of November, 2006 at 7:00 P.M., as the time and the offices of Grasinger Homes, Inc, 8035 Saltsburg Road, Plum Borough, Pennsylvania as the place of said meeting.

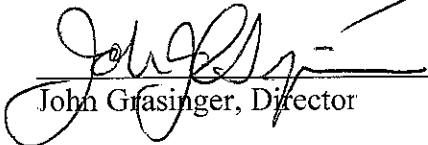
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.


David Soboslay, Director


Rina DiFrank, Director


Robbin Simpson-Greenberg, Director


Martin Greenberg, Director


John Grasinger, Director

Dated: November 14, 2006

The Chairman stated that all five directors being present, there was a quorum and it was in order to proceed with the business of the meeting.

The minutes of the October meeting were reviewed. Mr. Grasinger made the motion to accept the minutes and Mrs. DiFrank seconded. The vote was 5 - 0.

The financial statements were reviewed. A motion was made by Mr. Greenberg to accept the Income Statement and Balance sheets. Mr. Grasinger seconded. The vote was 5 - 0.

The next order of business was discussing the December public meeting. The Board is still waiting to hear if the Renton fire hall is available. The agenda for the meeting was discussed.

- 1) Review of minutes, financial statements, trails, the annual audit, and grass cutting.
- 2) Resident's comments or questions.
- 3) Proposal to take surplus and put towards capital improvements.
- 4) Formation of committees with responsibilities.

Ask 6 VOLUNTEERS

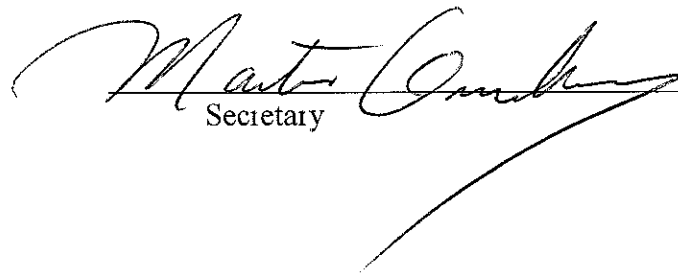
*walking trail at canal
Soccer field.*

There were no occupancy permits given to Mr. Soboslay.

The next order of business was discussing the non-profit status of the association. The Grasinger attorney states that we do not need to be registered as a non-profit to be considered as a non-profit.

The next order of business was to discuss the request for information from the county with regard to the tax letters received. Mr. Soboslay will respond to the request for information to the county and also respond to the lien letter received.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be December 12th, 2006 at 7:00.


Secretary