

Minutes of the Organization Meeting  
of the Board of Directors of The  
Rustic Ridge Homeowners'  
Association held at Plum Borough,  
Pennsylvania on February 10, 2009  
at 7:00 P.M.

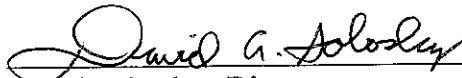
Present: David Soboslay, Martin Greenberg, Rina DiFrank, and John Grasinger.


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

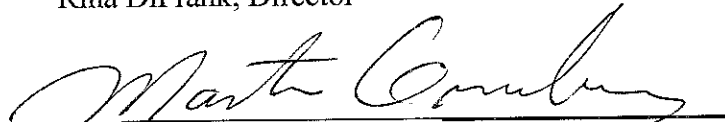
**CALL AND WAIVER OF NOTICE**  
**OF THE**  
**ORGANIZATION MEETING OF THE INITIAL DIRECTORS**

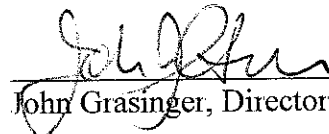
We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 10th day of February, 2009 at 7:00 P M., as the time and the offices of Grasinger 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

  
Martin Greenberg, Director

  
John Grasinger, Director

Dated: February 10, 2009

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

The minutes from the January meeting were reviewed. A motion was made by Mr. Soboslay to accept the minutes and seconded by Mr. Grasinger. The vote was 4 – 0.

The next order of business was to review the financial statements. A motion was made by Mr. Soboslay and seconded by Mr. Greenberg to accept the financial statements. The vote was 4 – 0.

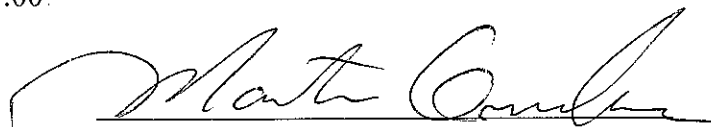
The next order of business was to discuss the landscaping for the following year. Mr. Soboslay stated that Steven Kanas was informed that he would be retained for the upcoming season.

The next order of business was to review and pay current bills. Included was an invoice for the electric bill at the pavilion. A motion was made by Mr. Soboslay and seconded by Mrs. DiFrank to pay the bill. The vote was 4 – 0.

The next order of business was to develop the 2009 budget. The final form of the budget was not reached because of questions needing to be answered by the treasurer. It was decided to increase the annual assessment to \$100.00.

The final order of business was to discuss the third delinquent assessment letters. It was decided to change the wording to show our proven track record at the magistrate regarding non-payment.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be March 10<sup>th</sup>, 2009 at 7:00.

  
Secretary