

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on April 22, 2008 at
7:00 P.M.

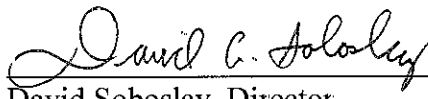
Present: David Soboslay, Rina DiFrank, Robbin Simpson-Greenberg, Martin Greenberg,
and John Grasinger.

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

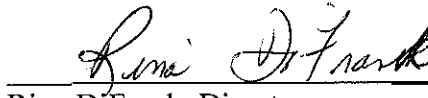
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 22nd day of April, 2008 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.

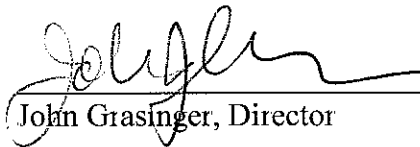
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.



David Soboslay, Director



Rina DiFrank, Director



John Grasinger, Director

Dated: April 22, 2008

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

Due to the absence of the secretary and the treasurer, the review of the minutes and financial statements were skipped.

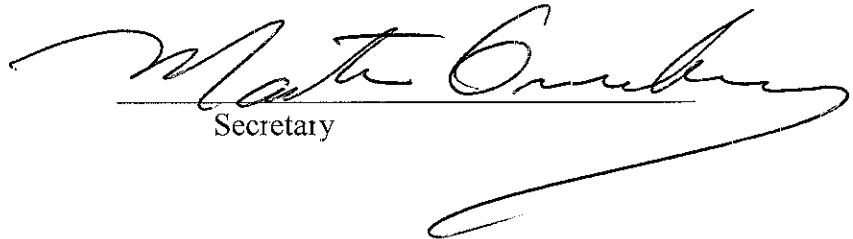
The first order of business was to discuss the Director's insurance. The renewal of the insurance has been submitted, but we have not received a policy or bill as of this meeting.

The delinquent notices have not been sent as of this meeting date.

The next order of business was to discuss the Liability insurance. Because our carrier, Liberty Insurance will no longer be able to service us, we need to look into other options.

The next order of business was to discuss the landscaping. We received 5 bids for the 2008 calendar year. The bid accepted was for cutting the grass at a rate of \$225 / week and for trail maintenance at \$35.00 / hour. A motion was made by Mr. Soboslay to hire Steve Kanas. Mrs. DiFrank seconded. The vote was 3 – 0.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be May 14th, 2008 at 7:30.


Secretary