

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on September 14, 2010
at 7:00 P.M.

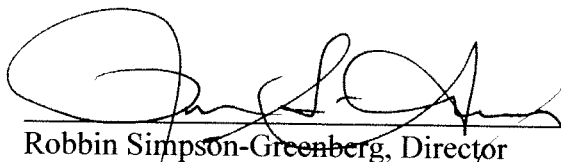
Present: Robbin Simpson-Greenberg, Martin Greenberg, and John Grasinger.

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

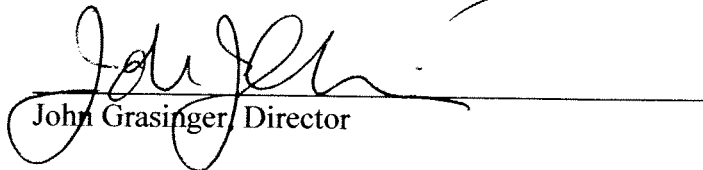
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 September, 2010 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.


Robbin Simpson-Greenberg, Director


Martin Greenberg, Director


John Grasinger, Director

Dated: September 14, 2010

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

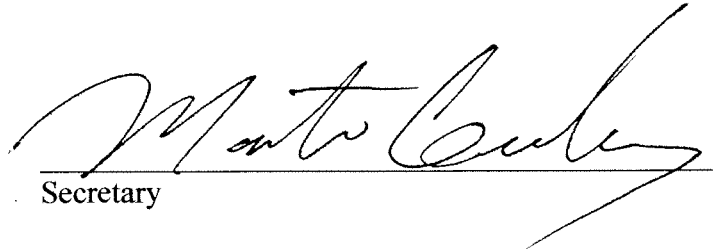
The minutes of the August meeting were reviewed for accuracy. Motions were made by Ms. Simpson-Greenberg and seconded by Mr. Grasinger to accept the minutes. The vote was 3 – 0.

The next order of business was to review the financial statements. Mr. Greenberg made a motion to accept the financial statements and Mr. Grasinger seconded. The vote was 3 – 0.

The next order of business was to discuss the letters to be sent out. It was decided that the notice for the annual meeting and the vacancy petition would be mailed out in the same envelope. We also discussed the letter to the homeowners who lost at the most recent visit to the Magistrate. Mr. Soboslay would provide a draft to be approved.

The next order of business was to discuss the landscaping work and invoices presented. Invoices were submitted for \$1880.00 for July and \$1368.00 for August from Steven Kanas for trail and common area landscaping. A motion was made by Mr. Greenberg to accept the invoices and seconded by Mr. Grasinger. The vote was 3 – 0.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be October 12th, 2010 at 7:00 PM.


Secretary