

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on September 9, 2008
at 7:00 P.M.

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

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

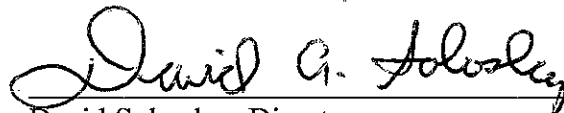
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 10th day of September 9, 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.



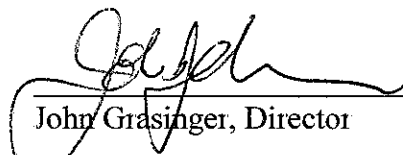
Rina DiFrank, Director



David Soboslay, Director



Martin Greenberg, Director



John Grasinger, Director

Dated: September 9, 2008

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 August meeting were reviewed. A motion was made by Mr. Grasinger to accept the August minutes with revisions. Mr. Greenberg seconded. The vote was 4 – 0.

The next order of business was to discuss the new soccer nets at the common area. Kevin Schlegel secured new nets for \$100.36. A motion was made to pay PAYS \$100.36 by Mr. Soboslay and seconded by Mr. Greenberg. The vote was 4 – 0.

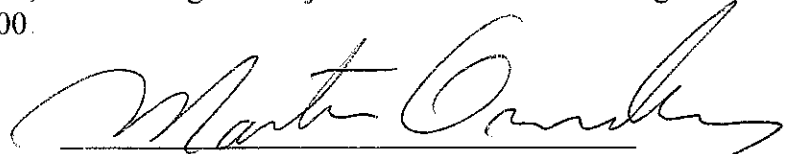
The next order of business was to discuss the landscaping. Justin Beall will complete the work by the end of September. Mrs. DiFrank will call the adjacent homeowners. The trails were cleared of the damage caused by the storm and are open. The ballfield still needs work. A motion was made to pay the landscaper \$1460.00 by Mr. Soboslay and seconded by Mr. Grasinger. The vote was 4 – 0. It was decided to work on the ballfields now.

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

Mr. Greenberg will post a message to the Yahoo group talking about the trails being open and the new soccer nets being installed.

The Board has decided to proceed with the audit after receiving the letter of engagement.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be October 14th, 2008 at 7:00.


Secretary