

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on November 11, 2008
at 7:00 P.M

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

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

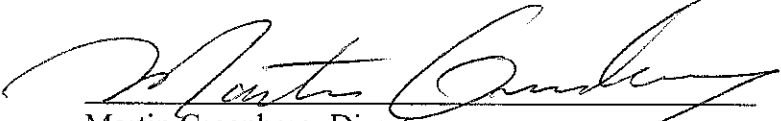
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 11th day of November, 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

Robbin Simpson-Greenberg, Director



Martin Greenberg, Director

John Grasinger, Director

Dated: November 11, 2008

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

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

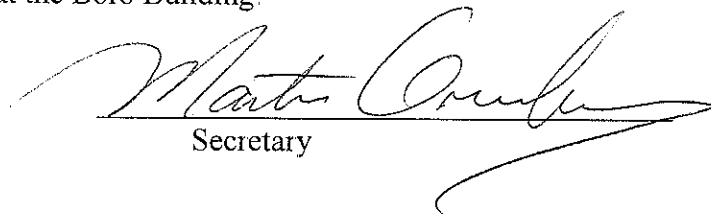
The second order of business was to review the financial statements. Mr. Grasinger made a motion to accept the financial statements and Mrs. DiFrank seconded. The vote was 4 – 0.

The next order of business was to discuss the 2007 delinquent homeowner's magistrate letters. Mr. Greenberg will review final list and submit homeowner's names to the Magistrate. At this point, there are still 33 homeowners that have not paid the 2008 assessment.

The next order of business is approving outstanding bills. The bill from the landscaper for \$320.00 will be for the final cut and maintenance of the year. A motion was made by Mr. Greenberg and seconded by Mr. Grasinger. The vote was 4 – 0.

The next order of business was to discuss the pavilion power box security. It was decided to get two padlocks for the electric boxes and create a sign that would list a few Board members' phone numbers. The resident would call to get the combination.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be December 2nd, 2008 at the Boro Building.


Secretary