

**Laurel Oaks at Country Woods
Condominium Association
Board of Directors
Emergency Meeting
5.30 p.m. Wed., July 17, 2007
Held at 2654 Sequoia Terrace**

President
Vice Pres
Director
Treasurer
Director
Director
Director
Sec.

Karen Zachar
Edward Heitov
Roberto A. Sanchez
Elizabeth Galvin
Vacant
Barbara Epstein
Barbara Moscato
Vacant

All board members were in attendance except Roberto Sanchez.

The President called the meeting to order at 5:45 PM.

The purpose of the meeting was to cancel the contract with the association's present property management company because of liabilities incurred and to consider a new property management company.

Harry Burnard, LCAM, Owner of Qualified Property Management, Inc. was in attendance and invited to present a proposal and describe his company's qualifications and services. Karen Zachar and Barbara Epstein had previously researched this company.

After many questions were posed by the board, Barbara Epstein made a motion that we contract with QPM, Inc.; Ed Heitov seconded the motion. Karen Zachar, Barbara Moscato and Elizabeth Galvin were all in favor.

This change will be ratified at the July 18th board meeting.

Meeting was adjourned at 7:30 p.m. with a motion by Ed Heitov and seconded by Karen Zachar.

Respectfully submitted,

Karen Zachar, President

Secretary for the meeting