

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF
TARZANA PLAZA CONDOMINIUMS ASSOCIATION**

Name of Corporation: Tarzana Plaza Condominiums Association	Designation of Meeting: Special Meeting of Board of Directors
Place of Meeting: Tarzana Plaza Courtyard 18530 Hatteras Street Tarzana, CA 91356	Date of Meeting: November 7, 2018 Time of Meeting: 11:00 A.M.

YOU ARE HEREBY NOTIFIED that a special meeting of the Board of Directors of Tarzana Plaza Condominiums Association will be held at the above named address on Wednesday, November 7, 2018 at 11:00 a.m. for the purpose of transacting the following business and any other business which may properly come before the meeting:

1. Approval And Ratification of Transactions Entered Into by The Receiver Since His Date of Appointment;
2. Approval of Special Assessment And/Or Increase in Regular Monthly Assessment;
3. Adoption of Resolutions to Lien Units For Delinquent Owners; and
4. Any other business which may properly come before the meeting.

This Notice has been hand delivered at the address below to Receiver Stephen J. Donell who, by Court Order entered May 17, 2018, currently is the sole acting Director of the Association.

Stephen J. Donell, Receiver
c/o FedReceiver, Inc.
12121 Wilshire Blvd., Suite 1120
Los Angeles, CA 90025
