

**TARZANA PLAZA CONDOMINIUM ASSOCIATION**  
**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS**

**Date:** April 8, 2019 - 6:30 p.m.

**Attendees:**

Stephen J. Donell, Receiver And Sole Board Member

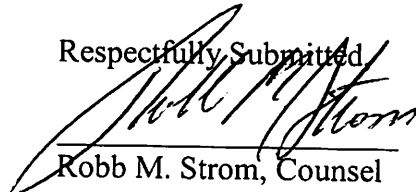
**Association Business:**

A special meeting of the Board of Directors was duly scheduled pursuant to the Notice of Special Meeting of Board of Directors which, on March 29, 2019, more than five (5) days before the meeting, was both personally delivered to the sole member of the Board of Directors appointed by the Court, Stephen J. Donell, and posted in a conspicuous place on the bulletin board at the premises, and in each elevator, and e-mailed to Eugene Saal as required by the Court.

Receiver Donell conducted the very brief meeting in executive session where he made and approved a motion to approve the foreclosure of liens upon two owners who continue to be delinquent in the payment of their regular monthly assessments. As the sole member of the Board of Directors, he determined that the accounts referenced as [REDACTED] are delinquent on the payment of their regular assessments (names not used to protect the identities of those delinquent), that liens should be foreclosed, and these units sold. Receiver Donell, in his capacity as Association Secretary, will sign resolutions for the foreclosure of liens against these two units.

Whereupon, the meeting was adjourned at approximately 6:31 p.m.

Respectfully Submitted



Robb M. Strom, Counsel