



**Telegraph Landing
Board of Directors Meeting
Tuesday, April 26, 2011**

BOARD MEMBERS PRESENT: President William Halprin
Vice President: Karen Hartquist
Treasurer: Patricia Johnson
Secretary: Jasper Schad
Assistant Treasurer: Kathleen James

PROPERTY MANAGER: Richard Price, CitiScape Management

1. CALL MEETING TO ORDER & ESTABLISH A QUORUM

Vice President: Karen Hartquist called the meeting to order at 7:40 PM and noted that a quorum was present.

2. BOARD OF DIRECTOR SELECTION AND ANNOUNCEMENT OF DIRECTOR RESPONSIBILITY

Jasper Schad made a motion to approve the following officers for the coming year:

- . President: William Halprin
- . Vice President: Karen Hartquist
- . Treasurer: Patricia Johnson
- . Secretary: Jasper Schad
- . Assistant Treasurer: Kathy James

After brief discussion, Pat Johnson seconded the motion it passed 5 – 0.

3. NEW BUSINESS

President Bill Halprin stated that he has found being on the Board to be a challenging, interesting and rewarding experience. He added that Telegraph Landing has a number of important and costly projects coming up, such as the main courtyard, lobby decoration and planning for the America's Cup. He urged people to sign up for committees and also to contact him with their input. A resident suggested that the committee sign up form be distributed more widely, specifically on bulletin boards and web site.

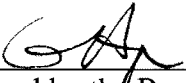
4. NEXT BOARD OF DIRECTOR'S MEETING

The next Board of Directors meeting is scheduled for Tuesday, May 24 in the Club Room at 7:00 PM.

5. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:48 PM.

Respectfully submitted by CitiScape Management:



Approved by the Board

5-25-11

Date approved by the Board