

**Minutes of the April 6, 2010 Meeting of the Board of Directors of the  
Silver Creek Valley Country Club Geologic Hazard Abatement District.**

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held at the Silver Creek Valley Country Club, at 5460 Country Club Parkway, San Jose, California, on April 6, 2010 and was called to order at 6:15 PM.

The following directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Reyad Katwan, Ed Abelite and Stephen Kay. Also present were Baiba Scott and Ulf Sandberg, individuals living in the District. The following Directors were not present and Ed Abelite noted he had not received prior notice that they would be unable to attend the meeting: Jim Williams.

It was noted by the Directors that the Agenda had been properly posted at the guard gate at least 72 hours prior to the meeting.

The minutes of the January 28, 2010 meeting were then reviewed by the Board of Directors. Stephen Kay made a motion to approve the minutes. After a brief discussion, Reyad Katwan seconded the motion and the minutes were approved.

The minutes of the February 4, 2010 meeting were then reviewed by the Board of Directors. Stephen Kay made a motion to approve the minutes. After a brief discussion, Reyad Katwan seconded the motion and the minutes were approved.

The minutes of the February 10, 2010 meeting were then reviewed by the Board of Directors. Stephen Kay made a motion to approve the minutes. After a brief discussion, it was to be noted and updated in the minutes that Reyad Katwan had posted the Agenda at the guard gate in advance of the meeting and not Roy Nelson. Reyad Katwan seconded the motion and the minutes were approved.

The minutes of the March 2, 2010 meeting were then reviewed by the Board of Directors. Stephen Kay made a motion to approve the minutes. After a brief discussion, the following items were noted for correction to the minutes: a) At the end of the fifth paragraph the notation was made that the GHAD did not intend to pay for Roy Nelsons time as it relates to potential court testimony on the La Seyne Court property because Roy Nelson had already been terminated; b) It was added into paragraph six that the discussion to bring in Ed Abelite as a paid interim Manager was done so based on the section of the GHAD’s Bylaws (Article III – section 1) that allowed for Board Directors to become interim District Managers; c) within the last paragraph of page 1, a correction was made to reflect that Stephen Kay was to call Alma Guirmarin at Morgan Stanley Smith Barney to check into the status of the GHAD accounts. With these corrections noted, Reyad Katwan seconded the motion and the minutes were approved.

The Chairman moved onto the item for public comments and a review of the correspondence to the head of the agenda. There was no correspondence presented.

The next item on the agenda was to accept the resignation of Ed Abelite as a GHAD Board member.

The Board then reviewed and adopted GHAD Resolution 2010-02 wherein the Board approved and appointed Mr. Ulf Sandberg to fill the vacant Board position which was created by the resignation of Director Highlander. Motion to approve the resolution was made by Stephen Kay and seconded by Reyad Katwan.

The Board then reviewed and adopted GHAD Resolution 2010-02A wherein the Board approved and appointed Ms. Baiba Scott to fill the vacant Board position which was created by the resignation of Director Abelite. Motion to approve the resolution was made by Ulf Sandberg and seconded by Stephen Kay.

At this point, the Board went into a scheduled Executive Session for a conference regarding personnel matters. It was specifically noted that the Board was going into closed session under Government Code Section 54957.7. Ed Abelite was asked to leave the closed session.

Following the closed session, Stephen Kay made a motion to bring the current GHAD meeting to an end. The motion went on to instruct Ed Abelite to halt working on any GHAD affairs. The motion also instructed Reyad Katwan to organize another GHAD Board meeting on April the 13<sup>th</sup>, 2010 at Reyad Katwan's home with the intention of having Director James Williams and David Preiss, the GHAD counsel, be in attendance by speaker phone. Reyad Katwan Seconded the motion and it unanimously carried and the meeting adjourned at approximately 8:05 pm.

Respectfully Submitted,

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*Ulf Sanberg*  
DocuSigned By: Ulf Sanberg

5/28/2010

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\_\_\_\_\_, Clerk of the Board.