

GREATER GOLDEN HILL COMMUNITY DEVELOPMENT CORPORATION

Board of Directors Meeting - (Informal - doesn't meet quorum)

Minutes Date – Nov 12th, 2015

The directors of the GREATER GOLDEN HILL COMMUNITY DEVELOPMENT CORPORATION, constituting the board of directors of this corporation, held a meeting at the time, on the day and the place set forth as follows:

TIME: 6:37 PM

DATE: November 12, 2015

PLACE: Golden Hill Recreation Center, 2600 Golf Course Drive, San Diego, CA 92102

PARTICIPANTS

Board Members Present: Blair Ward, Thomas Sims

Guests Attending: Bryan, Rob Yackley, Rebecca

BOARD BUSINESS (Informal)

The board still needs to find a manager for the affordable housing units. Also, they need to consult with Dave about taking the initiative with the Golden Villas deal (trying to acquire full ownership of the Golden Villas property).

There won't be a board meeting in December.

ADJOURNMENT

Meeting was adjourned at 7:12 PM