

Board Meeting Minutes  
February 15, 2007  
Doubletree Irvine Spectrum

Present: Rocky Khamenian, Tony Thomas, Paul Huffman, Mike Schepens, Mike Kosareff, John Guldalian, and Patrick Prendiville.

Excused: David Baerg, Larry Ray, Ray Stephens, and Mark Redfield.

Guest: Paul Frech.

Acting President Rocky Khamenian called the meeting to order at 7:00 for the purpose of appointing Steve Rorick to the board.

Tony Thomas made a motion to ratify the appointment of Steve Rorick to the board. After discussion, the motion passed.

As there was no further business, the meeting was adjourned at 7:05 P.M.

*Rita Thomas,*  
*Executive Secretary*