

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.
AGENDA**

**Board of Directors Meeting
January 17, 2011 Meeting – 7:15 pm
Tahitian Terrace Mobile Home Park
1 Aloha Drive, Pacific Palisades, CA 90272**

Call to Order

Approval of Minutes of the November 15, 2010 meeting

Treasurers Report (by Sue Helmy):

- Proposal by CPA Gayle Gould

New Business:

- Ratify the title of assistant manager/assistant secretary.
- Discuss duties of board at annual meeting.
- Review of state and federal forms to be filed.
- Review notice to members regarding closing the park for maintenance in February.

Corona del Mar Park Poll:

- Update board

Old Business:

Proposed Guideline Changes:

- Guideline changes were mailed to the residents on January 3, 2011. To date there have been no comments received.

Executive Session immediately following the open board meeting.

If you are planning to attend, please let us know so we can provide chairs, 310/454-4913.