

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

Board of Directors Meeting

January 23, 2012 Meeting – 7:00 pm

Tahitian Terrace Mobile Home Park

1 Aloha Drive, Pacific Palisades, CA 90272

Call to Order (by Michael Ziering, President)

**521 Toyopa Appeal to the Board re: ARC's disapproval of plans
(presented by Owner Robert Mendez)**

Approval of Minutes of the November 1, 2011 meeting (Emailed to the board prior to meeting). There was no December meeting.

Treasurers Report (by Sue Helmy):

New Business:

- Presentation of possible non-board committees to help the board with Park issues, hedges, filming etc... (by: Anne Sacks)
- Follow up discussion with HPPA re: financials and costs to merge.

Annual Meeting:

- Proxies/ballots needed. Board to review list
- Responsibilities/duties of the board (see draft annual meeting agenda)
- Discuss presentation by HPPA regarding merging with HPPOC.

Old Business/Updates:

- Tree lights. (by Dave Peterson)
- Filming (by Dick Littlestone)
- Eyesore at 14914 Corona del Mar

Corona del Mar Park:

- Water leak update.

Updated Drive-by Report: Emailed to the Board prior to meeting.

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