

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

**Board of Directors Meeting
October 3, 2011 Meeting – 7:00 pm
Tahitian Terrace Mobile Home Park
1 Aloha Drive, Pacific Palisades, CA 90272**

Call to Order (by Michael Ziering, President)

Approval of Minutes of the August 29, 2011 meeting (Emailed to the board prior to meeting, there was no meeting in September).

Treasurers Report (by Sue Helmy):

- Discuss 2012 budget & whether to increase assessments.
- Review Insurance renewal.

New business:

- Vacancies of the Board.

Old Business:

Corona del Mar Park:

- Update of estimate to replace the back fence at the CDM Park by JS.

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