

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.**  
**AGENDA**  
**Board of Directors Meeting**  
**October 25, 2012 Meeting – 7:00 pm**  
**516 Chapala Drive**

**Call to Order (by Michael Ziering, President)**

**Approval of Minutes of the September 5, 2012 meeting** (Emailed to the board prior to meeting).

**Treasurers Report (by Sue Helmy):**

- Finalize and approve 2013 budget.
- 2013 assessments

**New Business:**

- Annual mailer to be mailed in November.
- Concerns about large house on corner of Almoloya & Toyopa.
- Vacancies of the board in 2013.
- Annual Party in the Park for 2013

**Old Business/Updates:**

- Mr. Mackston follow up regarding mediation.
- 14914 Corona del Mar status update.
- Tree Lights.

**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.