

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

Board of Directors Meeting

April 8, 2014 Meeting – 7:00 pm

700 Ocampo Drive

Call to Order (by David Peterson, President)

14939 La Cumbre

Follow up Variance request

Corona del Mar Park

Update re: communications with the City

Proposed changes to remove Guest Dog Policy

Report from Park Sub-Committee progress

Articles of Incorporation/ By Laws

Discussion of possibly amending the Articles of Incorporation and By-Laws

Financial Report

Monthly Financial Report

Approval of Annual Financial Statement Audit Draft

Proposed addition of potential legal activity #4 on Financial Audit

Discussion of CC & R's and Enforcement Issues

Proposed Assessment Collection Policy Changes of Davis Sterling Act

Proposed ARC procedure changes

558 Chatuataqua disapproved 7' wall discussion

Clean Up on Corona del Mar

Update on Tobalina home and Flury properties

Approval of the Minutes from March 11, 2013 Board meeting