

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

**Board of Directors Meeting
January 10, 2013 Meeting – 7:00 pm
809 Alma Real Drive**

Call to Order (by Michael Ziering, President)

Variance Request – 398 Alma Real

Approval of Minutes of the October 25, 2012 meeting (Emailed to the board prior to meeting).

Treasurers Report (by Sue Helmy): Tabled last meeting.

New Business:

- HPPA - presented by Phil Polishook
- Review list of Proxies/ballots still needed.
- Annual meeting presenters.

Old Business/Updates:

- Mr. Mackston follow up regarding mediation and dues payment.
- Follow up about large house on corner of Almoloya & Toyopa.

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.