

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

**Board of Directors Meeting
January 23, 2014 Meeting – 7:00 pm
Tahitian Terrace Clubhouse
16001 Pacific Coast Hwy.**

Call to Order (by David Peterson, President)

Annual Meeting

Decide on speakers and subjects.

Davis Stirling Act

ARC Requirements Review Final revisions

Fines and deposits

Hedges, walls, gates and pilasters

Approval of Minutes for the November 2, 2013 meeting

(Emailed to the board prior to meeting)

Corona del Mar Park

Fire Jan 14, 2014

Damage to camera, hillside, insurance claim

Hire Geologist (To determine if hillside is safe)?

Department of Building and Safety Notice

City levied fine & cease /desist order on dogs off leash

Hire Security guard enforce dogs on leash?

Proposed use of the park

Annual dog tags fees

Park Design

Dave: Status of park design proposal

Hire Landscape Architect

Huntington Lifestyle Newsletter

Guest Marc Minasian – A short presentation followed by Q & A

Financials

