

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

HPPOC Board of Directors Meeting

January 13, 2015, 7 pm

Tahitian Tearrce Clubhouse 16001 Pacific Coast Hwy Aloha Drive

Call to Order (by David Peterson, President)

Approval of Minutes from October and November 2014

Filming at 14954 Corona del Mar

Variance Requests

- 211 Alma Real DRIve
- 14951 Altata Drive
- 415 Ocampo - Request for an extension on their plans.

Adopt Annual Draft Notices

- Approve 3 draft notices sent in November mailer
 - * Election and Voting Rules
 - * Delinquent Assessment & Collection Policy
 - * Enforcement & Fine Policy

Annual Meeting

- Approve final details

Discuss Action Items for 2015

- Architectural Committee
- By Laws and Articles of Incorporation update
- Huntington Park
- Over height hedges, fences and gates
- Emergency Preparedness

Homeless in the Palisades

- January 29 homeless Count

Financials – Catherine Coleman

- Monthly Financial Report