

# HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

## AGENDA

### HPPOC Board of Directors Meeting

June 29, 2015, 6:00 pm

*LOCATION - 556 Chapala Drive*

#### Call to Order (by Sue Jameson, President)

#### Approval of Minutes from June 9, 2015

#### Old Business

- **Parklet** – Vote on Resolution to not endorse the parklet at the Garden Café location
- **Security** – Vote on Resolution to create an RFP for patrol services in the Huntington Palisades with the intention of putting to vote the hiring of one of these firms to be managed by HPPOC
- **Filming Rules** – vote on the revised rules to be resubmitted for 30 comment period by HPPOC members
- **Architectural Rules** – vote on the blue edits recommended by the ARC to be submitted for 30 day comment period by HPPOC members
- **Brush clearance** – vote on the proposed budget by Brian Walsh to clear out addition brush below the homes on the Huntington Bluffs