

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

HPPOC Board of Directors Meeting

June 9, 2015, 6:30 pm

LOCATION - Community United Methodist Church - 801 Via Del Paz, Hart Lounge

Call to Order (by Sue Jameson, President)

Approval of Minutes from May 5, 2015

New Business

- Delegation of Spending Authority to President
- Delegation of Authority regarding Outside Auditor

Old Business

- Parklet Presentation by PRIDE
 - Vote by Board on resolution regarding support of revised plans
- Parklet survey – Stuart Sellers

Committee Reports

- Architectural Committee
 1. 14901 Corona del Mar
 2. 14926 Altata Drive – plan extension
 3. 314 Toyopa variance request for pool equipment in set back
- Park Committee
 1. Summer Solstice Party
 2. View Point Design
- Treasurer's Report
- Homeless Task Force Bluffs Update
- Security Update, HPPA vs HPPOC, car burglaries
- Revised Filming Rules Update

Open Forum

- During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior.

Adjourn to Executive Session

- Retention of counsel
- Review of Landscape contractor agreements
- Action on specific properties
- Approve liens on specific properties