

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

HPPOC Board of Directors Meeting

November 12, 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 October 3, 2015

Old Business

Announcement of emergency Board meeting – due to a threat of litigation
Appoint HPPOC Secretary.

Security

- Appoint Inspector of elections
- Ballot package
- HPPA status

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.

Adopt New Rules

- ARC Architectural Requirements
- HPPOC Film Rules

Committee Reports

- Architectural Committee – Construction report
- Park Maintenance
- Treasurer's Report
- Homeless
- Updated Acknowledgement Form – Park Rules
- Park View Design

Adjourn to Executive Session

- Action on specific homeowner property