

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

HPPOC Board of Directors Meeting

October 3, 2015, 4:30 pm

LOCATION – Huntington Park, 15010 Corona del Mar

If case of rain or bad weather, meeting will be held at 556 Chapala Drive

Call to Order (by Sue Jameson, President)

Approval of Minutes from September 8, 2015

Old Business

- **Security** – Discuss and select RFP proposals as requested by HPPOC.
- **Filming Rules** – Discuss and vote on the revised rules to be submitted for 30 comment period by HPPOC members.
- **Architectural Rules** – Discuss and vote on the blue edits recommended by the ARC to be submitted for 30 day comment period by HPPOC members.
- **Budget 2016** – Discuss and approve.

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.

Executive Session

- Rules enforcement of Huntington Park use.