

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

HPPOC Board of Directors Meeting

September 8, 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 June 29, 2015

New Business

Architectural Committee

- ARC Requirements Update
- Construction Log Report

- HPPOC Street Light LED Conversion

Old Business

- Homeless Task Force Report
- Holiday Lights
- HPPOC Security
- Annual Picnic Update
- Film Rule Update

Financials

- Treasurer's Report
- Liens
- 2015 Budget Discussion
- Insurance renewal

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

- ARC Contract
- HPPA