

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

Board of Directors Meeting

March 14, 2011 Meeting – 7:00 pm

Tahitian Terrace Mobile Home Park

1 Aloha Drive, Pacific Palisades, CA 90272

Call to Order

Approval of Minutes of the January 17, 2011 meeting, annual meeting & meeting immediately after annual meeting. (Emailed to the board prior to meeting)

Treasurers Report (by Sue Helmy):

- Review/discuss CPA's Draft Financials emailed to the board for review prior to meeting.
- CPA's resolution re: taxes and assessments.

New Business:

- 2011 assessments to be mailed after March 14th in order to be able to include the announcements of board decisions regarding ARC Requirement changes, CDM Park Rule #4 & Policy on Delinquent Assessments.
- Discussion of standing orders for minutes via email (costs?) & if minutes should be posted on web-site.

Old Business:

Corona del Mar Park:

- Rule #4 - Board to decide whether to approve or disapprove the proposed rule #4 mailed to the residents in November.
- Key pad access - Discussion by Jerry Jameson.

Proposed Architectural Requirement Changes:

- Architectural Requirement proposed changes to the fees and some minor changes to the Requirements mailed to the residents January 3, 2011. Board to approve or disapprove the changes.

Proposed Revisions to the Policy on Delinquent Assessments:

- Board to approve the proposed revisions to the Policy on Delinquent Assessments mailed to the residents in November 8, 2010.

Pampas Ricas Trees – JS to update.

Sober Living Facilities – City has new law pending.

Potrero Canyon – Jim Mercer to discuss.

Executive Session immediately following the open board meeting.

- Discussion of several matters involving the current litigation

If you are planning to attend, please let us know so we can provide chairs, 310/454-4913.