

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.
AGENDA**

**Board of Directors Meeting
August 22, 2013 Meeting – 7:00 pm
Tahitian Terrace Clubhouse - 16001 PCH**

Call to Order (by David Peterson, President)

ARC Topics

14940 Alva Dr. – Discussion of request for a Board waiver of HPPOC Architectural Requirements on roofing materials.

14975 Corona del Mar Variance Request – Revisit dormer windows issue

727 Ocampo Stairway - Not in accordance with the approved plans discussion

The Architectural Requirements -
Update and Report by RLB regarding revisions

Approval of Minutes of the June 27, 2013
(Emailed to the board prior to meeting)

Treasurers Report (by Catherine Coleman)

Donations Made
Village fair – Category to choose

Corona del Mar Park

Designs and Drawings for Park - Dave Peterson

15040 & 15054 Cal Trans Property
Cleared lot at Corona del Mar
Discuss taking over parkway

Party in the Park

Quick update by Chase

Website

Update & discussion by Dave Peterson

Monthly Update

Recap of completed tasks by Chase