

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION LTD.

BOARD OF DIRECTORS MEETING

OPEN SESSION

TUESDAY, MARCH 14, 2017 7:15 PM

COMMUNITY UNITED METHODIST CHURCH

801 VIA DE LA PAZ

PACIFIC PALISADES, CA 90272

OPEN SESSION AGENDA

I.CALL TO ORDER

VI.UNFINISHED BUSINESS

A. 14901 VARIANCE REQUEST

VII.NEW BUSINESS

A. APPOINTMENT OF DIRECTOR (IF NO ANNUAL QUOROM)

B. FINANCIAL REPORT

C. COMMUNITY STATUS REPORT

D. SECURITY

E. 2017 GOALS

F. V.HOMEOWNER FORUM/COMMUNITY COMMENT

In accordance with California Civil Code Section 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code Section 4925 (b), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

IX.ADJOURN

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION LTD.

**BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, MARCH 7, 2017 6:30 PM
COMMUNITY UNITED METHODIST CHURCH**

**801 VIA DE LA PAZ
PACIFIC PALISADES, CA 90272
EXECUTIVE SESSION AGENDA**

The following items may be addressed in Executive Session in accordance with California Civil Code

4935(a) ~ Litigation

~ Matters relating to formation of contract with third parties

~ Member Discipline

~ Personnel matters

I.CALL TO ORDER

II.COMMITTEE UPDATE & INVITED GUESTS

III.EXECUTIVE REPORT(S)

IV.UNFINISHED BUSINESS

A. EXECUTIVE MINUTES

B. LEGAL ITEM

V.ADJOURN