

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING
COMMUNITY UNITED METHODIST CHURCH
801 VIA DE LA PAZ, HART LOUNGE
PACIFIC PALISADES, CA 90272**

APRIL 5, 2016

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Sacks, Secretary
Sue Jameson, President
William Finestone, Treasurer
Song Oh, Member at Large

DIRECTORS ABSENT

Robert Levitt, Vice President

FIRSTSERVICE RESIDENTIAL

Sascha Macias, Regional Director
Chris Moran, Community Manager,

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 6:36 p.m.

II. EXECUTIVE SESSION

An Executive Session meeting was held following the Open Session meeting to discuss homeowner delinquency matters, potential litigation matters and third party contracts.

III. REPORTS

A. ARCHITECTURAL MODIFICATION REPORT

The aforementioned report was presented for review by the Board.

IV. UNFINISHED BUSINESS

A. SSA CONTRACT

Motion: Jameson
Second: Finestone

Resolution: Pending acceptance of requested changes to contract detailed in letter to be sent to vendor, the Board approves contract with SSA for security monitoring of HPPOC park.

The motion carried unanimously.

V. NEW BUSINESS

A.) APPROVAL OF MINUTES MARCH 2016

Motion: Jameson
Second: Oh

Resolution: The Board approves the open session minutes dated March 1, 2016 as presented by management.

The motion carried unanimously.

B.) PALISADES VILLAGE – DRAFT RESOLUTION

Following discussion on board resolution of support, it was agreed upon that a letter would be drafted to indicate community support without a resolution. Management to draft.

C.) METER PEDESTAL INSTALLATION

This matter was tabled until complete budget could be obtained. Management to seek second proposal for installation.

D.) DRAFT AUDIT

The Board reviewed the audit and tabled the item until clarification could be given on how funds should be classified moving forward.

XI. HOMEOWNER FORUM

Three (3) homeowners were present to discuss topics of mutual interest including:

- Maintenance of islands.
- SSA Contract

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:30 p.m.

APPROVED: _____ DATE: _____