

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**

JANUARY 3, 2017 – 6:30PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Sacks, Secretary
Robert Levitt, Vice President
William Finestone, Treasurer
Song Oh, Member at Large

DIRECTORS ABSENT

Sue Jameson, President

FIRSTSERVICE RESIDENTIAL

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 6:30 p.m.

II. EXECUTIVE SESSION

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

III. 568 CHAUTAUQUA

Motion: Sacks
Second: Oh

Resolution: The Board approves the requested architectural variance by the owners of 568 Chautauqua.

The motion carried unanimously.

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report
- Park Punch List

V. HOMEOWNER FORUM

No homeowners were present.

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – NOVEMBER 2016

Motion: Sacks
Second: Levitt

Resolution: The Board approves the Open Session Minutes, dated November 1, 2016, as presented by Management.

The motion carried unanimously.

B. FINANCIAL STATEMENT – NOVEMBER 2016

Motion: Levitt
Second: Sacks

Resolution: The Board approves the financial statement, dated September 30, 2016, as presented by Management.

The motion carried unanimously.

C. 2017 BUDGET

Motion: Levitt
Second: Sacks

Resolution: The Board approves the revised budget, as presented by management. The Board resolves to not increase annual dues for the FYE 2017.

The motion carried unanimously.

D. ASSOCIATION BANK ACCOUNTS

Motion: Levitt
Second: Sacks

Resolution: The Board resolves to move association monies into accounts recommended by FirstService Residential.

The motion carried unanimously.

VII. NEW BUSINESS

A. 2017 ELECTION

The Board discussed ways to increase participation in future elections. No formal motion was made.

B. 2017 GOALS

The Board discussed goals for the coming year, which included:

- Street lighting issues
- Hedge enforcement
- Viewpoint construction
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XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:15 p.m.

APPROVED: _____ DATE: _____