

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

NOTICE OF CANCELLATION

**SPECIAL MEMBERSHIP MEETING
RE: VOTING ON AN INCREASE IN THE REGULAR ASSESSMENT**

Meeting Date: December 15, 2015 (CANCELLED)

Location: Community United Methodist Church
801 Via de la Paz, Pacific Palisades

Call to Order: 6:30 p.m.

Purpose: To vote on an increase in the regular assessment

It is with great regret that the Board of Directors has determined that due to errors in the handling and processing of returned ballots, the Membership Meeting and vote on the increase in regular assessments must be cancelled. Mistakes have been made which invalidate the balloting process. In lieu of a Membership Meeting, the Board will conduct a special Board of Directors meeting at same time and place. Please see the Notice attached hereto.

Although the results cannot be considered a formal vote of the membership, the ballots will nonetheless be tabulated at the Board of Directors meeting on December 15, 2015. Ballots will be opened at the meeting in a manner which would ensure the confidentiality of the voter and the results will be used for informational purposes only.

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**NOTICE OF SPECIAL BOARD OF
DIRECTORS' MEETING**

Meeting Date: December 15, 2015

Location: Community United Methodist Church
801 Via de la Paz, Pacific Palisades

Call to Order: 6:30 p.m. Executive Session
6:45 p.m. (or as soon thereafter as Executive Session is concluded)
General Session

EXECUTIVE SESSION AGENDA:

6:30 p.m. - Call to Order

- I. Member Discipline
- II. Contemplation of litigation

GENERAL SESSION AGENDA:

6:45 p.m. - (or as soon thereafter as Executive Session is concluded) Call to Order

- I. Disclosure of executive topics
- II. Disclosure of emergency meeting
- III. Discussion regarding the cancelled membership vote on the assessment increase
- IV. Tabulation of the ballots received for purposes of opinion polling only
- V. Discussion regarding a re-issuance of balloting materials on assessment vote and scheduling of a new membership vote, if any
- VI. Planning for the upcoming annual election
- VII. Homeowner forum

Adjourn