

**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