

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

NOVEMBER 1, 2016

OPEN SESSION MINUTES

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Robert Levitt, Vice President
William Finestone, Treasurer

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 6:46 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. REPORTS

The following reports were reviewed and filed:

- A.) Architectural modification report
- B.) Park punch list

IV. HOMEOWNER FORUM

One homeowner was present to discuss topics of mutual interest, which included community wall and hedge height.

V. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – OCTOBER 2016

Motion: Jameson
Second: Sacks

Resolution: The Board approves the Open Session Minutes, dated October 4, 2016, as presented by Management.

The motion carried unanimously.

B. FINANCIAL STATEMENT – SEPTEMBER 2016

Motion: Jameson
Second: Sacks

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

The motion carried unanimously.

VI. NEW BUSINESS

A. 2017 BUDGET

Motion: Jameson
Second: Sacks

Resolution: The Board approves draft budget noting an increase of 20% to annual assessments, citing specifically an anticipated increase in legal spending related to an ongoing legal dispute with a homeowner.

The motion carried unanimously.

B. ASSOCIATION BANK ACCOUNTS

No formal motion was made.

C. CAMERA EQUIPMENT RELOCATION

Motion: Jameson
Second: Sacks

Resolution: The Board approves proposal presented by Skydreamers tech to relocate the camera equipment from the wall on the south side of the park to be nearer to the electric meter by the gate.

The motion carried unanimously.

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: _____