

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**

OCTOBER 9, 2017 – 5:45 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Levitt, Vice President
Robert Sacks, Secretary
Brad Knyal, Director
Song Oh, Member at Large

DIRECTORS ABSENT

William Finestone, Treasurer

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager

GUESTS

Richard Blumenberg, Architectural Review Committee

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 5:45 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. COMMITTEE UPDATE & INVITED GUESTS

A. RICHARD BLUMENBERG, RLB ARCHITECTURE

Mr. Blumenberg was present and discussed with the Board the rules currently out to comment concerning architectural rule revisions, as well as construction rule revisions. He indicated he was in favor of both.

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report
- Park Punch List

V. HOMEOWNER FORUM

No homeowners were present during the time designated for homeowner forum.

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – SEPTEMBER 2017

Motion: Levitt

Second: Knyal

Resolution: The Board approves the Open Session Minutes, dated September 5, 2017, as presented by Management.

The motion carried unanimously.

B. ARCHITECTURAL GUIDELINE REVISIONS

This matter was discussed. All members are in favor, however in order to allow additional time for comment, the Board is postponing the vote for two weeks.

C. GOOD NEIGHBOR RULE REVISIONS

This matter was discussed. All members are in favor, however in order to allow additional time for comment, the Board is postponing the vote for two weeks.

VII. NEW BUSINESS

A. 2018 BUDGET

This matter was tabled for lack of time.

B. 2017 CPA PROPOSAL

Motion: Levitt

Second: Sacks

Resolution: The Board resolves to approve ISK to perform tax preparation and 2017 FYE review.

The motion carried unanimously.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 6:30 p.m.

APPROVED: _____ DATE: _____