

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 9, 2018 – 6:30 PM

**OPEN SESSION MINUTES**

DIRECTORS PRESENT

Robert Levitt, President  
Robert Sacks, Vice President  
William Finestone, Treasurer

DIRECTORS ABSENT

Brad Knyal, Director  
Song Oh, Secretary

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. The following resolutions were made:

- Approval of Executive Minutes – November 9, 2017

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report
- Park Punch List

V. HOMEOWNER FORUM

Two homeowners were present. No new business was raised.

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – NOVEMBER 2017

Motion: Levitt

Second: Sacks

Resolution: The Board approves the Open Session Minutes, dated November 8, 2017, as presented by Management.

The motion carried unanimously.

VII. NEW BUSINESS

A. ARCHITECTURAL RULE REVISIONS

Motion: Levitt  
Second: Finestone

Resolution: The Board resolves to re-distribute proposed wording for double lot restrictions for 30 day comment by the membership.

The motion carried unanimously.

B. 2018 ANNUAL ELECTION

This matter was tabled.

C. BRUSH CLEARANCE

The Board requested management obtain pricing for regular maintenance of the entire hillside and attempt to coordinate with residents along the bluff.

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: \_\_\_\_\_