

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING
COMMUNITY UNITED METHODIST CHURCH
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801 VIA DE LA PAZ, PACIFIC PALISADES, CA 90272**

FEBRUARY 27, 2018 – 6:45 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Levitt, President
Robert Sacks, Vice President
William Finestone, Treasurer
Song Oh, Secretary

DIRECTORS ABSENT

Brad Knyal, Director

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 6:45 p.m.

II. EXECUTIVE SESSION

- No executive session was held.

III. HOMEOWNER FORUM

Approximately ten homeowners were present to discuss:

- HPPOC financial statement
- Distribution of annual invoice
- Potential reserve study

IV. UNFINISHED BUSINESS

A. RATIFICATION OF ARCHITECTURAL RULE REVISIONS

Motion: Levitt
Second: Sacks

Resolution: The Board resolves to approve the rule amendments to the HPPOC Architectural Guidelines concerning new construction on double lots, as distributed to the membership.

The motion carried unanimously.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:00 p.m.

APPROVED: _____ DATE: _____