

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING  
COMMUNITY UNITED METHODIST CHURCH  
PALISADES WOMEN'S CLUB  
PACIFIC PALISADES, CA**

**MARCH 12, 2018 – 6:30 PM**

**OPEN SESSION MINUTES**

DIRECTORS PRESENT

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

DIRECTORS ABSENT

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager  
Richard Blumenberg, HPPOC ARC Member

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

- No executive session was held.

III. INVITED GUESTS

A. VARIANCE REQUEST – 535 TOYOPA

Motion: Levitt  
Second: Sacks

Resolution: The Board resolves to deny the setback variance request as submitted by the homeowners at 535 Toyopa. A new submittal should be made which meets the architectural requirements of the association.

The motion carried unanimously.

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report

V. HOMEOWNER FORUM

No homeowners were present during the time of homeowner forum. No new business was raised.

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – JANUARY 2018

Motion: Levitt

Second: Sacks

Resolution: The Board approves the Open Session Minutes, dated January 9, 2018, as presented by Management.

The motion carried unanimously.

VII. NEW BUISNESS

A. APPOINTMENT OF NEW BOARD MEMBERS

Motion: Levitt

Second: Sacks

Resolution: After multiple attempts, the association did not meet quorum to hold the annual meeting. As there are only two declared candidates for two vacancies, the Board resolves to appoint Pat Brown and Sandy Thomas to fill the two open positions.

The motion carried unanimously.

B. 2018 ANNUAL ELECTION

This matter was tabled.

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: \_\_\_\_\_