

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING  
COMMUNITY UNITED METHODIST CHURCH  
500 TOYOPA, PACIFIC PALISADES, CA 90272**

**TUESDAY, FEBRUARY 8, 2019 – 7:00 PM**

**OPEN SESSION MINUTES**

DIRECTORS PRESENT

Song Oh, President  
Sandy Thomas, Member at Large  
William Finestone, Treasurer  
Patrick Brown, Secretary

DIRECTORS ABSENT

Brad Knyal, Vice President

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager

ARCHITECTURAL COMMITTEE

Richard Blumenberg, AIA, LEED AP

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 7:00 p.m.

II. REPORTS

The following reports were reviewed and filed:

- Architectural modification report.

III. HOMEOWNER FORUM

One homeowner was present to discuss a request for Board approval to move forward with submission to city regarding overheight wall. Board advised that HPPOC was not in a position to grant “permission” to proceed with city approvals. The Board can only consider/review applications/requests submitted directly to the association.

IV. NEW BUSINESS

A. JANUARY 2019 - MINUTES

Motion: Oh  
Second: Finestone

Resolution: The board resolves to approve the minutes dated January 8, 2019, as presented by management.

The motion carried unanimously.

B. FINANCIAL STATEMENT – DECEMBER 2018

The Board reviewed the financial statement for December 2018.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:30 p.m.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_