



HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION LTD.

BOARD OF DIRECTORS MEETING

OPEN SESSION

TUESDAY, JUNE 4, 2019 7:00PM

PALISADES METHODIST CHURCH

801 VIA DE LA PAZ

PACIFIC PALISADES, CA 90272

OPEN SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)

- ~ *Litigation*
- ~ *Matters relating to formation of contract with third parties*
- ~ *Member Discipline*
- ~ *Personnel matters*

I. CALL TO ORDER

II. ANNOUNCEMENT - EXECUTIVE SESSION MEETING

III. REPORTS

- A. ARCHITECTURAL MODIFICATION REPORT
- B. BLUFFS UPDATE

IV. HOMEOWNER FORUM

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4920(a), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

V. UNFINISHED BUSINESS

- A. APPROVAL OF MINUTES FEBRUARY 2019
- B. APPROVAL OF MINUTES APRIL 2019

VI. NEW BUSINESS

- A. INSURANCE POLICY
- B. GENERAL COUNSEL CONTRACT
- C. AB 2912

VII. NEXT MEETING - The next Board of Directors meeting is TBD

VIII. ADJOURN