

# HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION LTD.

## Zoom

Meeting ID: 853-1105-8456

Join by Phone: +1 (669) 444-9171

<https://us02web.zoom.us/j/85311058456>

Pacific Palisades, CA 90272

## BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION AGENDA

JULY 25, 2022 6:30 PM

*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. REPORTS

#### A. DELINQUENCY REPORT

### III. CONSENT CALENDAR

#### A. APPROVAL OF MINUTES JUNE 2022

### IV. NEW BUSINESS

#### A. ITEMS FOR BOARD REVIEW

#### B. HEDGE VIOLATION HEARINGS

#### C. THIRD PARTY CONTRACT

### V. NEXT BOARD MEETING

### VI. ADJOURN

## BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

JULY 25, 2022 7:00 PM

### I. CALL TO ORDER

### II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

### III. CONSENT CALENDAR

#### A. APPROVAL OF MINUTES - JUNE 2022

## **B. FINANCIAL STATEMENT - MAY 2022**

### **IV. MANAGEMENT & ARCHITECTURAL COMMITTEE REPORTS**

#### **A. CONSTRUCTION SITE AND HEDGE VIOLATIONS**

### **V. 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.

### **VI. UNFINISHED BUSINESS**

#### **A. SECURITY PATROL RFP REVIEW**

### **VII. NEW BUSINESS**

#### **A. VARIANCE REQUEST**

#### **B. INVESTMENT PLANNING**

#### **C. TREE REMOVAL**

#### **D. COLLECTION POLICY**

### **VIII. NEXT BOARD MEETING**

The Association's next Board meeting will be held TBA.

### **IX. ADJOURN**