



**H.P.P.O.C. LTD.
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, OCTOBER 11, 2022 6:30PM**
Via Zoom <https://us06web.zoom.us/j/85747218239>
Call in: 669-900-6833 / Meeting ID: 857-472-18239
**3415 S. SEPULVEDA BLVD. SUITE 720
LOS ANGELES, CA 90034**

EXECUTIVE 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. EXECUTIVE REPORT(S)
- III. DELINQUENCY
- IV. MEMBER DISCIPLINE
- V. THIRD PARTY CONTRACT
- VI. ADJOURN

**OPEN SESSION
TUESDAY, OCTOBER 11, 2022 7:00PM**

OPEN SESSION AGENDA

- I. CALL TO ORDER
- II. CONSENT CALENDAR
- III. OPEN SESSION MINUTES
- IV. RULE CHANGE
- V. PARK SECURITY
- VI. FYE REVIEW
- VII. 2023 BUDGET
- VIII. 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

- IX. ADJOURN

