

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

Board of Directors Meeting

November 1, 2011 Meeting – 7:00 pm

Tahitian Terrace Mobile Home Park

1 Aloha Drive, Pacific Palisades, CA 90272

Call to Order (by Michael Ziering, President)

Discussion with two HPPA board members (Mike Scott & Kacy Rozelle) regarding Park patrol, dues & the possible merge between HPPOC & HPPA & what that entails.

Approval of Minutes of the October 3, 2011 meeting (Emailed to the board prior to meeting).
There was no September meeting.

Treasurers Report (by Sue Helmy):

- Final budget approval with changes discussed at the October 3 board meeting.
- Update by Sue & Jennie about researching other banks in the area.

New Business:

- Coordinating with other HOA's in our neighborhood & the Palisades Community Counsel regarding non compliant homeowners & other items of importance.
- Filming concerns in our neighborhood.
- Reminder: Annual mailer to be mailed to the residents on or around November 15th.

Old Business/Updates:

- Update regarding 2012 board positions.
- Tree lights. (by Dave Peterson)
- Insurance renewed.
- Corpus Christi confirmed for the annual meeting 2/7.
- Party in the Park: was a great success again this year. There were approximately 250 residents who showed up at a staggered pace throughout the 2 hours.

Corona del Mar Park:

- Discussion only of potential of enforcement of Rule 6 of the Park Rules by authorized resident & request of resident for HPPOC to join in his litigation to ban a resident from the Park.

Updated Drive-by Report: Emailed to the Board prior to meeting.

If you are planning to attend, please let us know so we can provide chairs, 310/454-4913.