

*Marquez Knolls Property Owners Association, Inc.*

**Board Meeting Agenda**

Monday, January 26 2009, 6:30 p.m. – 8:30 p.m.

*All Members are welcome to attend*

**Please join us for a short “social hour” from 6:00 p.m. - 6:30 p.m.**

**Meet your Board, meet your neighbors.**

The next regular Board Meeting will be on Monday, February 23, 2009

**MKPOA PURPOSE:** The purpose of the association is to promote and encourage the preservation of the beauty and healthful environment of the residential subdivisions located in the Marquez Knolls area of Pacific Palisades, California by informative, educational, mediative, and other lawful activities for the benefit of residents of the community.

**MKPOA BUSINESS:** As directors of the corporation, the board shall have the authority to represent the Marquez Knolls Property Owners Association in all issues including but not limited to: CC&R enforcement; developments affecting the community; variances, traffic; public health and safety; and crime prevention. The board shall have the authority to interact with other community entities, i.e., the Pacific Palisades Community Counsel, Chamber of Commerce, Design Review Board, Hillside and Canyon Federation, PPRa and other Homeowners Associations.

**6:30 Start of Business Meeting**

**1. Introduction of the Board**

**2. Introduction of Audience**

**3. Certification of Quorum (6 Board Members, 51% of 11)**

**4. Adoption of Minutes for November 17, 2008**

**5. Consideration of Agenda:**

**6. Treasurer’s Report**

**7. Reports, Announcements and Concerns from Board Members and Advisors**

7.1 The next meeting will be held on Monday, February 23, 2009 at St. Matthew’s.

7.2 Update on Chabad Preschool plans (Haldis Toppel)

7.3 Update on the Enchanted/Via Santa Ynez development project (Haldis Toppel) (see attached letter)

7.5 Newsletter/Business Membership Update (Haldis Toppel/Christy Dennis)

7.6 Over-height wall on Dulce Ynez (Haldis Toppel)

**8. Old Business**

**9. New Business**

9.1 Private Patrol Service, introduction of concept (Gudrun Marx)

9.1 Adding a Youth Representative Board member (Haldis Toppel)

**10. General Public Comment**

**8:30 11. Adjournment**