

# Marquez Knolls Property Owners Association, Inc.

## Agenda

Monday, March 17, 2008, 6:30 p.m. – 8:30 p.m.

Presbyterian Church Conference Room,

15821 Sunset Boulevard, Pacific Palisades, CA 90272

The next meeting will be held on Monday, April 21, 2008

MKPOA PURPOSE: The purpose of this corporation 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 2/25/08

#### 5. Consideration of Agenda: View Definition and Web Site Modifications have been deferred to the April meeting pending the preparation of specific recommendations to the Board.

#### 6. Treasurer's Report

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

7.1 The next meeting will be held on Monday, April 21, 2008

7.2 Briefing on Zabucky v. McAdams, Oral Arguments (Wayne and Judy Marcus)

7.3 January Newsletter (Bernie Hathaway)

7.4 Annual Meeting (Karin Fintzy)

7.5 Traffic Lawn Signs on Jacon (Janet Turner, Lou Del Pozzo)

7.6 Settlement Agreement with insurance company, distribution of settlement check. (Haldis Toppel, George Rosenberg)

7.7 Nomination Committee (Haldis Toppel)

#### 8. Old Business

8.1 Sending letters to brokers and new home owners - update (Karin Fintzy)

8.2 Phase II Draft letters - "Agreement for Mediation Services", "Explanation of Mediation Services" and "Settlement of CC&R Issues". (Bernie Hathaway).

8.3 Phase II: Policies and Procedures to receive and respond to requests for assistance (see attached). (Haldis Toppel)

8.4 March Newsletter

8.5 Status Report on Requests for Assistance, Assignments.

8.6

#### 9. New Business

#### 10. General Public Comment

### 8:30 11. Adjournment

Future Items: Bylaws, Articles of Incorporation,