

Marquez Knolls Property Owners Association, Inc.

MKPOA Annual Meeting

Thursday, May 8, 2008

6:30 p.m. Social Gathering, Refreshments

7:00 p.m. – 9:00 p.m. Business Meeting and Presentations

*Marquez Charter School Auditorium,
16821 Marquez Avenue.*

The next regular Board Meeting will be on Monday, May 19, 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.

7:00 Start of Business Meeting (state count of members attending)

- 1. Consideration of the Agenda**
- 2. Introduction of the Board**
- 3. Introduction of Audience**
- 4. Brief Account of the Past Year**
- 5. Recognitions, Awards**
(business meeting is temporarily suspended)
- 6. Bill Rosendahl's Presentation**
(business meeting resumes)
- 7. Election of Officers**
- 8. Form Committee to Address Blight of some Marquez Knolls Properties**
- 9. Call for Volunteers**

8:00 Adjourn Business Meeting

Program Presentations:

Briefing on resolution of litigation (George Rosenberg)

Discussion of crime, drugs and youth in the Palisades (LAPD Senior Lead Officer Michael Moore)

Fire season and prevention, what we can do to prepare (LAFD Captain James Varney)

8:55 Closing Remarks