

Marquez Knolls Property Owners Association, Inc.

Board Meeting Agenda

All Members are welcome to attend

Monday, May 19, 2008, 6:30 p.m. – 8:30 p.m.

Presbyterian Church Conference Room,

15821 Sunset Boulevard, Pacific Palisades, CA 90272

The next regular Board Meeting will be on Monday, June 16, 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 (5 Board Members, 51% of 9)

4. Adoption of Minutes for April 21 and the Annual Meeting May 8

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, June 16, 2008.

7.2 Annual Meeting

7.3 Elections (Haldis Toppel)

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

7.5 Chamber of Commerce Installation Dinner (Kurt Toppel)

7.6 Contribution to PAPA (Sylvia Boyd)

8. Old Business

8.1 MKPOA position on court opinion regarding Covenant No. 1 of CC&Rs. (Wayne Marcus, Judy Gelfand)

9. New Business

9.1 Request for assistance: two story construction at 1014 Glenhaven (Haldis Toppel)

10. General Public Comment

8:30 11. Adjournment

Future Items: Bylaws, Articles of Incorporation, Web Site Modifications, View Definition, Drawing new MKPOA Boundary Maps