

Marquez Knolls Property Owners Association, Inc.

Board Meeting Agenda

All Members are welcome to attend

Monday, June 16, 2008, 6:30 p.m. – 8:30 p.m.
Presbyterian Church Conference Room,
15821 Sunset Boulevard, Pacific Palisades, CA 90272

Meet your new Board, Meet your neighbors
Please join us for a short summer “social hour” from 6:00 p.m. - 6:30 p.m.

The next regular Board Meeting will be on Monday, July 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 new Board

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| 1. Sylvia Boyd, | 7. Howard Robinson, |
| 2. Lou Del Pozzo | 8. Janet Turner |
| 3. Karin Fintzy, Vice Chair*Recording
Secretary* | 9. Haldis Toppel, President* |
| 4. Sid Galanty | Jon Boyd** |
| 5. Silgia Grassl, Corresponding Secretary* | Kurt Toppel** |
| 6. Bill Richards, Treasurer* | ** <i>Non-voting position</i> |
| | <i>*nominated as Officers</i> |

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 and May 19

5. Consideration of Agenda: Due to special time constraints, items 8.1(election of Officers) and 8.3 (PAPA) will be addressed immediately following the treasurers report.

6. Treasurer’s Report

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

- 7.1 The next meeting will be held on Monday, July 21, 2008.
- 7.3 Chamber of Commerce Installation Dinner (Kurt Toppel)
- 8.1 Request for assistance: two story construction at 1014 Glenhaven (Haldis Toppel)
- 9.1 Request for assistance: two story construction at 16820 Charmel Lane (Haldis Toppel, Silgia Grassl)
- 7.4 Update on Traffic /Lawn Signs on Jacon Way (Janet Turner, Lou Del Pozzo)
- 7.5 Update on Zabrocky/McAdams Amici appeal (Wayne Marcus, Judy Gelfand)

8. Old Business

- 8.1 Elections of Officers, (Janet Turner, nominating chair)
- 8.2 Goals for 2008/09 (Haldis Toppel)
- 8.3 Contribution to PAPA (Sylvia Boyd)
- 8.4 Phase I “boiler-plate” letters (Howard Robinson)

9. New Business

- 9.1 MKPOA Installation Dinner
- 9.2 Thirty minutes Social “hour”

10. General Public Comment

8:30 11. Adjournment

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