

# *Marquez Knolls Property Owners Association, Inc.*

## **Board Meeting Agenda**

*All Members are welcome to attend*

**Monday, August 18, 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, August 18, 2008*

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**

Haldis Toppel, President*	Janet Turner
Howard Robinson, Vice Chair*	Christy Dennis
Jackie Lee, Treasurer*	Sandy Wolff
Silgia Grassl, Corresponding Secretary*	George Wakalopoulos**
Karin Fintzy, Recording Secretary*	Jon Boyd**
Sylvia Boyd,	Kurt Toppel**
Lou Del Pozzo	** <i>Non-voting position</i>
Sid Galanty	<i>*nominated as Officer</i>

#### **2. Introduction of Audience**

#### **3. Certification of Quorum (5 Board Members, 51% of 9)**

#### **4. Adoption of Minutes for July 21, 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, September 15, 2008.
- 7.2 Blight Committee report (Haldis Toppel, Gail Didden)
- 7.3 Update on transfer of financial system to new Treasurer (Jackie Lee)
- 7.4 Update on transfer of Membership/Address list (Sandy Wolff)
- 7.5 Update on Traffic /Lawn Signs on Jacon Way (Janet Turner, Lou Del Pozzo)

#### **8. Old Business**

- 8.1 Board Meeting new location, Saint Matthews

#### **9. New Business**

- 9.1 Development on old slide area between Enchanted Way and Via Santa Ynez (Haldis Toppel)

#### **10. General Public Comment**

### **8:30 11. Adjournment**

Future meetings: 2008 - Sept 15, Oct 20, Nov 17, Dec none

2009 - Jan 19, Feb 16, Mar 16, Apr 20, May 18, June 15, July 20, Aug 17, Sep 21, Oct 19, Nov 16, Dec none