

*Marquez Knolls Property Owners Association, Inc.*  
**Board Meeting Agenda**  
**Monday, August 24, 2009, 6:30 p.m. – 8:30 p.m.**  
*All Marquez Residents are welcome to attend*

**St. Matthew's School Frost Assembly Room (FAR)**  
**1031 Bienvenida, Pacific Palisades, CA 90272**

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

The next regular Board Meeting will be on Monday, September 21, 2009

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**
- 2. Introduction of Audience**
- 3. Certification of Quorum (7 Board Members, 51% of 12)**
- 4. Adoption of Minutes**, Annual Meeting May 6, 2009, May 18, 2009, July 20, 2009
- 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 on September 21, 2009 at St. Matthews's.
  - 7.2 Newsletter (Christy Dennis)
  - 7.3 Annual Block Party sponsored by ACS (Haldis Toppel)
  - 7.4 2009/10 Meeting dates scheduled with St. Matthews
  - 7.5 Requests for Phase I/Phase II assistance
  - 7.6 Award for Officer Michael Moore at C-PAB, and membership
  - 7.7 Activities at top of Lachman
  - 7.8 Break-ins in the Ynez streets
  - 7.9 Next meeting host

**8. Old Business**

- 8.1 Vote for Officers
- 8.2 Review of Financial Report, web site publication
- 8.3 Private Patrol Update (Haldis Toppel)
- 8.4 Graffiti activities (Sylvia Boyd, Haldis Toppel)
- 8.5 Movies in the Park

**9. New Business**

- 9.2 Subpoena by Branstetter at 16820 Charmel Lane (Farberow house)

**Discussion: (continued)**

- 9.1 Blighted and over-height walls, fences, hedges

**10. General Public Comment**

**8:30**

**11. Adjournment**