

*Marquez Knolls Property Owners Association, Inc.*

**Board Meeting Agenda**

*All Members are welcome to attend*

**Monday, September 15, 2008, 6:30 p.m. – 8:30 p.m.**  
**Presbyterian Church Conference Room,**  
**15821 Sunset Boulevard, Pacific Palisades, CA 90272**

**Meet your 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, October 20, 2008

***News Flash***

***on October 20, 2008***

*MKPOA will meet at its new location*

***St. Matthew’s new Library Meeting Room, 1031 Bienvenida Ave.***

*Watch for directions and details in the October Newsletter*

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 (6 Board Members, 51% of 11)**

**4. Adoption of Minutes for July 21, 2008, August 18**

**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, October 20, 2008 at the St. Matthew’s new library meeting room.

7.2 Mansionization consideration for Pacific Palisades - PPCC (Janet Turner)

7.3 Update on Chabad Preschool plans (Haldis Toppel)

7.4 Update on the Enchanted/Via Santa Ynez development project (Haldis Toppel)

**8. Old Business**

8.1 Finance and Budget Committee Report (Janet Turner, Chair)

8.2 Membership Drive (Haldis Toppel)

8.3 Update on Traffic /Lawn Signs on Jacon Way (Janet Turner, Lou Del Pozzo)

**9. New Business**

**10. General Public Comment**

**8:30 11. Adjournment**