

Marquez Knolls Property Owners Association, Inc.
Board Meeting Agenda
Monday, September 21, 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, August 24, 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 October 19, 2009 at St. Matthews's.
 - 7.2 Newsletter (Christy Dennis)
 - 7.3 Annual Block Party sponsored by ACS (Haldis Toppel)
 - 7.5 Requests for Phase I/Phase II assistance
 - 7.9 Next meeting host

8. Old Business

- 8.2 Review of Financial Report, web site publication
- 8.3 Private Patrol Update (Haldis Toppel)
- 8.4 Graffiti activities (Sylvia Boyd, Haldis Toppel)

9. New Business

- Closure of Marquez Playground
Discussion: (continued)
9.1 Blighted and over-height walls, fences, hedges

10. General Public Comment

8:30

11. Adjournment