

*Marquez Knolls Property Owners Association, Inc.*

**Board Meeting Agenda**

Monday, October 20, 2008, 6:30 p.m. – 8:30 p.m.

*All Members are welcome to attend*

**Our October Mini-program features Questions and Answers  
LOS ANGELES FIRE DEPARTMENT STATION 23**

**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, October 20, 2008

**News Flash**

on October 20, 2008

MKPOA will meet at its new location

**St. Matthew's, 1031 Bienvenida Ave.**

(Look for directions and details in the October Newsletter)

This requires a three minute walk along the meadow.

If you have difficulty walking, alternate arrangements are available;  
please contact Karin Fintzy at [kfintzy@gte.net](mailto:kfintzy@gte.net) for information.

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 September 15, 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, November 17, 2008 at the St. Matthew's.

7.2 Update on Chabad Preschool plans (Haldis Toppel)

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

7.4 Update on mediation (trees) on 1210/1218 Bienvenida (Haldis Toppel/Silgia Grassl)

7.5 Newsletter Update (Haldis Toppel/Christy Dennis)

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

**8. Old Business**

8.1 Finance and Budget Committee Report, Adoption of 2008/09 Budget (Janet Turner, Chair)

**9. New Business**

9.1 Overheight wall on Dulce Ynez, Guiding Principles

9.2 Membership Drive – Commercial District (Haldis Toppel)

9.3 Trashcans for Marquez Elementary

**10. General Public Comment**

**8:30 11. Adjournment**