

Marquez Knolls Property Owners Association, Inc.

Board Meeting Agenda

Monday, November 17, 2008, 6:30 p.m. – 8:30 p.m.

All Members are welcome to attend

**Our November Mini-program features Questions and Answers
LAPD Senior Lead Officer Michael Moore will discuss crime prevention and the formation of
Neighborhood Watch groups**

Please note our new location

St. Matthew's, 1031 Bienvenida Ave., Frost Assembly Room

This requires a three minute walk along the meadow.

Upon request, a shuttle will leave from the parking lot at 5:55 p.m. and 6:25,
call 310 663-1076

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, January 12, 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 (6 Board Members, 51% of 11)

4. Adoption of Minutes for October 20, 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, January 12, 2009 at 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) (see attached letter)

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

7.5 Newsletter Update (Haldis Toppel/Christy Dennis) – see item 8.2 below

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

7.7 Marquez Elementary School to add 6th Grade (Haldis Toppel)

8. Old Business

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

8.2 Newsletter Update (Christy Dennis) (see report attached)

8.3 Membership Drive – Commercial District (Christy Dennis)

9. New Business

9.1 Overheight wall on Dulce Ynez, Guiding Principles

9.2 Trashcans for Marquez Elementary

10. General Public Comment

8:30 11. Adjournment