

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
November 10, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, November 10, 2016 at 8:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

CALL TO ORDER

Gary Burns, President, stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:06 P.M.

BOARD MEMBERS PRESENT

Gary Burns, President
Alexs Baharlo, Treasurer
Jerry Kramer, Member-at-Large

BOARD MEMBERS ABSENT

John Hester, Vice President
Freda Cooper, Secretary

HOMEOWNERS PRESENT

There were no homeowners present for the meeting.

OTHERS PRESENT

Marcia Soedjono with HOA Organizers, Inc.

SECRETARY'S REPORT

After discussion, approval of the draft minutes for the August and September General Session meetings was postponed to a later date, pending further review and receipt of written comments.

OPEN FORUM

No homeowners attended the meeting.

MANAGEMENT REPORT

A Board member stated, for the record, that during Executive Session the Board discussed the status of notices sent to a number of homeowners for various CC&R violations, delinquent homeowner accounts, and new architectural requests from homeowners.

TREASURERS REPORT

The Board reviewed the monthly financials. As of October 31, 2016, the bank balances were:

Union Bank Reserve -	\$281,441.36
Union Bank Operating -	\$78,044.61
Total Assets -	\$281,441.36

The Board reviewed the year-end review report for 2015 submitted by Frisbey, Carter, and Associates. After discussion, the report was approved unanimously by motion duly made and seconded.

The Board reviewed the proposed annual budget for 2017. After discussion, a Board Member made a motion to approve the budget, which was duly seconded and approved unanimously. The Board member noted, for the record, that the budget did not include a dues increase, and that monthly dues would not be increased at this time.

The Board reviewed the year-end review proposal for 2017 submitted by Frisbey, Carter, and Associates. After discussion, a Board Member made a motion to approve the proposal which was duly seconded and approved unanimously.

COMMITTEE REPORTS

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No committee reports were submitted at the meeting.

LANDSCAPING REPORTS

No landscape reports were submitted at the meeting.

UNFINISHED BUSINESS

No unfinished business was discussed at the meeting.

NEW BUSINESS

No new business was discussed at the meeting.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on December 14, 2016 at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:55 P.M.

Submitted by: Marcia Soedjono with HOA Organizers, Inc.

Respectfully submitted,

Freda Cooper, Secretary

Date