

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
July 14, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, July 14, 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 9:08 P.M.

BOARD MEMBERS PRESENT

Gary Burns, President
John Hester, Vice President
Freda Cooper, Secretary

BOARD MEMBERS ABSENT

Alexs Baharlo, Treasurer
Jerry Kramer, Member at Large

HOMEOWNERS PRESENT

There were no homeowners present for the meeting.

OTHERS PRESENT

Marcia Soedjono with HOA Organizers, Inc.

SECRETARY'S REPORT

After discussion, the Board agreed to table the minutes of the April, May and June meetings until a later meeting.

OPEN FORUM

No homeowners were present.

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 March 31, 2016, the bank balances were:

Union Bank Reserve -	\$234,437.50
Union Bank Operating -	\$97,277.35
Total Assets -	\$330,764.36

The Board tabled the approval of the revised financial year-end review, for consideration by the full Board at later meeting.

The Board reviewed account 2080-027-017 which is currently \$1164.00 in arrears. After discussion, a Board Member made a motion, which was duly seconded and approved unanimously, to proceed with a lien.

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING REPORTS

No landscaping reports were submitted for the meeting.

UNFINISHED BUSINESS

There was no unfinished business to discuss at the meeting.

NEW BUSINESS

There was no new business to discuss at the meeting.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on August 11, 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 9:06 P.M.

Submitted by: Marcia Soedjono with HOA Organizers, Inc.

Respectfully submitted,

Freda Cooper, Secretary

Date