

Mulholland Heights Homeowners Association  
Board of Directors Meeting  
**GENERAL SESSION**  
January 12, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, January 12, 2017 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 8:09 P.M.

**BOARD MEMBERS PRESENT**

Gary Burns, President  
John Hester, Vice President  
Tanya Kalaydijian, Secretary  
Aleks Baharlo, Treasurer  
Jerry Kramer, Member at Large

**BOARD MEMBERS ABSENT**

None.

**HOMEOWNERS PRESENT**

Many homeowners were in attendance. Please refer to sign-in sheet.

**OTHERS PRESENT**

Marcia Soedjono Coppola and Alissa McMurrin with HOA Organizers, Inc. Also in attendance were Steve Roseman and Teresa Agnew from Roseman and Associates.

**SECRETARY'S REPORT**

Approval of the minutes of the November and December meetings was tabled, pending further review and comment.

**OPEN FORUM**

The homeowners in attendance were invited to address the Board about Association matters of concern. A number did so, regarding community security, and park and other common area landscaping. A recess was declared during open forum, to resume the Annual Meeting.

**MANAGEMENT REPORT**

Board members addressed security and landscape issues raised by homeowners during Open Forum. It was stated that the increased overnight security patrols, implemented in December, were still in place, and that the Board was evaluating the financial effect on the Association's 2017 budget.

A board member noted that Executive Session would be held immediately following adjournment of the General Session meeting, and any significant developments in Executive Session would be reported next month.

**TREASURERS REPORT**

The Board reviewed the monthly financials as of December 31, 2016, the bank balances were:

|                        |              |
|------------------------|--------------|
| Union Bank Reserve -   | \$205,621.33 |
| Union Bank Operating - | \$92,504.88  |
| Total Assets -         | \$297,074.80 |

**COMMITTEE REPORTS**

No committee reports were submitted.

**UNFINISHED BUSINESS**

No unfinished business was discussed.

**NEW BUSINESS**

No new business was discussed.

**ANNOUNCEMENT OF NEXT MEETING**

The next meeting of the Mulholland Heights Homeowners Association will be held at 8:00 pm on February 9, 2017 at Gelson’s Center, 22277 Mulholland Hwy, Calabasas, CA.

**ADJOURNMENT**

There being no further business to discuss, the General Session meeting was adjourned at 9:30 P.M.

Submitted by: Alissa McMurrin with HOA Organizers, Inc.

Respectfully submitted,

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Gary Burns, President

Date