

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
March 9, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, March 9, 2017 at 7:00 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 7:00 P.M. Mr. Burns then called a recess for the purpose of conducted a community meeting to address security issues, including the formation of a Neighborhood Watch. The meeting was reconvened following conclusion of the security meeting.

BOARD MEMBERS PRESENT

Gary Burns, President
John Hester, Vice President
Tanya Kalaydjian, Secretary
Jerry Kramer, Treasurer

BOARD MEMBERS ABSENT

None.

HOMEOWNERS PRESENT

Many homeowners were present, and all departed at the conclusion of the security meeting.

OTHERS PRESENT

Marcia Coppola and Rose Rivera with HOA Organizers, Inc., Representatives of Lantz Security, the Calabasas City Council, and the Los Angeles County Sheriffs Department were present for the security meeting.

SECRETARY'S REPORT

The Board reviewed the minutes submitted for the January and February meetings and agreed to table further consideration pending the receipt of written comments from Board members.

MANAGEMENT REPORT

Management reviewed the completed tasks for the month.

TREASURERS REPORT

The Board reviewed the monthly financials as of January 31, 2017, the bank balances were:

Union Bank Reserve -	\$206,379.79
Union Bank Operating -	\$122,399.46
Total Assets -	\$328,549.24

The Board reviewed the draft 2016 Year End Review and agreed to table further consideration to a later date.

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 on April 13th at 7:00 P.M. at Gelson’s Center, 22277 Mulholland Hwy, Calabasas, CA.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:57 P.M.

Submitted by: Marcia Coppola with HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date