

**Mulholland Heights
Homeowners Association**

**Thursday, February 9, 2012
Gelson's Community Room
7:00 p.m.**

AGENDA

REGULAR SESSION

- 1) CALL TO ORDER (ESTABLISH QUORUM)
- 2) HOMEOWNERS OPEN FORUM
- 3) APPROVAL OF MINUTES
 - o September 14, 2011 To be provided under separate cover
 - o October 12, 2011
 - o November 9, 2011
 - o December 14, 2011
 - o January 11, 2012
- 4) TREASURER'S REPORT
 - o Financial Report January 31, 2012
- 5) OLD BUSINESS
 - o 3627 Via del Prado View Issue - Proposals
 - o Park Concrete Walkway repairs - Proposals
 - o Shade for play equipment/benches
- 6) NEW BUSINESS
 - o CPA Engagement Letter 2011 Financial review and Tax Return
 - o Park Benches –maintenance
 - o Park trash containers
 - o Bark in playground area
 - o Security
 - o Website
 - o Site Inspection Report
 - o Action List
- 7) DELINQUENCIES
 - o Resolution to Record a Lien on parcel #2080-027-032

8) ADJOURN INTO EXECUTIVE SESSION

EXECUTIVE SESSION

- 1) CALL TO ORDER (ESTABLISH QUORUM)
- 2) APPROVAL OF EXECUTIVE MINUTES
- 3) LEGAL MATTERS
- 4) ADJOURN