

**Mulholland Heights
Homeowners Association**

**Wednesday, January 11, 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

- September 14, 2011
- October 12, 2011
- November 9, 2011
- December 14, 2011

4) TREASURER'S REPORT

- Financial Report December 31, 2011

5) OLD BUSINESS

- Park Drinking Fountain -Update
- Basketball Court -Update
- Landscape – Venco Report
 - 1. 22205 Dardenne St.
- 3627 Via del Prado – View Issue
- Park Wooden Bridge
- Shade for play equipment

6) NEW BUSINESS

- Park Walkway repairs - proposals
- New tree request – 22232 Via Leonardo
- Board Meetings – New Law
- Park Benches –shade/maintenance
- Park trash containers
- Bark in playground area
- Site Inspection Report
- Action List

7) DELINQUENCIES

8) ADJOURN INTO EXECUTIVE SESSION

EXECUTIVE SESSION

1) CALL TO ORDER (ESTABLISH QUORUM)

2) APPROVAL OF EXECUTIVE MINUTES

- September 14, 2011
- October 12, 2011
- November 9, 2011
- December 14, 2011

3) LEGAL MATTERS

4) ADJOURN

4) ADJOURN