



Mulholland Heights Homeowners Association

Executive Session Agenda

Gelson's Community Room

Thursday, June 12, 2014 at 6:30p.m.

Executive Session (**Closed Meeting for Board Members Only**) 6:30 PM - 8:00 PM

General Session 8:00 PM - 9:00 PM

A) Call to Order – Establish a quorum

B) Secretary's Report.....Tab #1

- Approval of the (May 13, 2014) Executive Session Minutes

Board Action Required: A motion, second and vote are required to accept the Executive Session minutes.

C) Delinquency Report.....Tab #2

- Review of Delinquencies (Executive Session)

- Approval of Pre - Liens (Executive Session)

D) Bids – Andy Gump, Coast Pump, Lantz Security Additional Hours,
Park Sign proposal, Weed Abatement.....Tab #3

E) Violations/Enforcement/Member Hearing.....Tab #4

G) Additional Topics.....Tab #5

- Lantz Security Reports

- Gopher reports

- Video tape of the General meeting

H) Unfinished Business

I) New Business

J) Adjournment to General Session