

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
August 10, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, August 10, 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 8:42P.M.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None.

HOMEOWNERS PRESENT

No homeowners were present for the meeting.

OTHERS PRESENT

Marcia Coppola with HOA Organizers, Inc.

SECRETARY'S REPORT

The Board reviewed management's revision of the draft minutes for the March, May, June, and July 2017 General Session meetings and the April 2017 Special Meeting. After discussion of suggested changes, further consideration of the draft minutes for the May, June and July General Session meetings was tabled to a future date pending receipt of written comments from Board members. The minutes for the March General and April Special meetings were approved unanimously, upon motion duly made and seconded.

OPEN FORUM

As no homeowners were in attendance, an open forum was not conducted.

MANAGEMENT REPORT

Management reviewed the completed and pending tasks for the month. A Board member noted for the record that, during Executive Session, the Board discussed the status of notices sent to a number of homeowners for various CC&R violations, delinquent homeowner accounts and new architectural requests from homeowners.

TREASURERS REPORT

The Board reviewed the monthly financials presented by management. As of April 30, 2017 the bank balances were:

Union Bank Reserve -	\$208,202.55
Union Bank Operating -	\$120,320.35
Total Assets -	\$327,855.63

The Board reviewed the lien resolution for APN 2080-027-017. The homeowner is currently in arrears in the amount of \$721.80. After review, a motion was duly made and seconded to approve the lien resolution, and the motion carried unanimously.

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING REPORTS

No landscape reports were submitted for the meeting.

SECURITY

No security reports were submitted for the meeting.

UNFINISHED BUSINESS

No unfinished business was discussed at the meeting.

NEW BUSINESS

No new business was discussed at the meeting.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on September 14, 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 8:53 P.M.

Submitted by: Marcia Coppola with HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date