

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
July 13, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, July 13, 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 8:20P.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 and Emily Case with HOA Organizers, Inc.

SECRETARY'S REPORT

The Board was presented with draft minutes for the May and June 2017 meetings. Members of the Board provided comments to management and requested revised drafts for review at the August meeting. The Board also requested that management provide draft minutes for the March 2017 General Session meeting and the April 2017 Special Meeting.

OPEN FORUM

As no homeowners were in attendance, an Open Forum was not conducted.

MANAGEMENT REPORT

Management reported on completed and pending tasks for the month. A Board member noted 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 June 30,, 2017 the bank balances were:

Union Bank Reserve -	\$172,764.40
Union Bank Operating -	\$118,122.18
Total Assets -	\$284,652.31

COMMITTEE REPORTS

No reports were submitted at the meeting.

LANDSCAPING REPORTS

No landscaping reports were submitted at the meeting.

SECURITY

The Board had a general discussion regarding community security.

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, August 10, 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 8:40 P.M.

Submitted by: Marcia Coppola with HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date