

Mulholland Heights Homeowners Association  
Board of Directors Meeting  
**GENERAL SESSION**  
June 8, 2017

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

**BOARD MEMBERS PRESENT**

Gary Burns, President  
Jerry Kramer, Treasurer  
Tanya Kalaydjian, Secretary

**BOARD MEMBERS ABSENT**

John Hester, Vice President

**HOMEOWNERS PRESENT**

No homeowners were present for the meeting.

**OTHERS PRESENT**

Marcia Coppola and Amber Nelson with HOA Organizers, Inc.

**SECRETARY'S REPORT**

The Board was presented with the minutes for the March and May General Session meetings and April Special meeting. After discussion, further review was tabled pending receipt of written minutes from Board members.

**OPEN FORUM**

As no homeowners were present for the meeting, 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 proposals submitted for the 2018 Reserve Study. The Board agreed to table further consideration until a future meeting.

**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 July 13, 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 9:10 P.M.

Submitted by: Marcia Coppola with HOA Organizers, Inc.

Respectfully submitted,

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Tanya Kalaydjian, Secretary \_\_\_\_\_ Date