

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
April 10th, 2025

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday April 10th, 2025, at 8:00 P.M. via Teleconference.

CALL TO ORDER:

Gary Burns, President stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:01 P.M.

BOARD MEMBERS PRESENT:

Gary Burns, President
Michael Parkdaman, Vice President
Ray Pourfar, Treasurer
Richard Kane, Secretary

BOARD MEMBERS NOT PRESENT:

Igal Sapir, Member at Large

OTHERS PRESENT:

Helen Cook, CMCA, AMS, Vice President of Client Relations & Sr. Community Manager,

SECRETARY'S REPORT:

The Board reviewed Executive Session minutes from February 13th, 2025. Richard made a motion to accept the minutes, seconded by Ray, and the minutes passed unanimously.

BOARD OF DIRECTORS UPDATES: Weed abatement will begin end of May – start of June.

MANAGEMENT REPORT:

- **Executive Session Summary:** N/A
- **Review Action Item Report:** N/A
- **Review of Correspondence/Miscellaneous:** N/A
- **Spectrum Savings Plan:** Spectrum had 107 total ballots – 98 in favor and 9 against. This was approved. The first payment will be on July 1st, which will be added to the homeowner's ledger. The total HOA monthly assessment will now be \$300. A memo reflecting this information will be sent out on May 1st, 2025.

TREASURER'S REPORT:

The Board received and reviewed the monthly audited reconciled financials from March 31st, 2025, the bank balances were:

First Citizens Bank – Operating - \$49,806.83
First Citizens Bank - IntraFi Reserve - \$187,268.32
Total Assets - \$238,953.65

UNFINISHED BUSINESS:

- N/A

NEW BUSINESS:

- N/A

HOMEOWNERS FORUM:

The homeowners had an opportunity to speak to the Board about their concerns.

ANNOUNCEMENT OF NEXT MEETING:

The next Mulholland Heights Homeowners Association Board of Directors General Session Board Meeting is on June 12, 2025, at 6:30 PM. This will be onsite at 22155 Dardenne St Calabasas, CA 91302

ADJOURNMENT:

There being no further business, the General Session meeting adjourned at 8:44 PM.

Submitted by Eric Bristow, Recording Secretary, HOA Organizers, Inc.

Respectfully submitted,

Recording Secretary

Date