

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
May 15th, 2024

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Wednesday May 15th, 2024, 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 8:02 P.M.

BOARD MEMBERS PRESENT:

Gary Burns, President
Michael Parkdaman, Vice President
Ray Pourfar, Treasurer
Richard Kane, Secretary
Igal Sapir, Member at Large

BOARD MEMBERS NOT PRESENT:

N/A

OTHERS PRESENT:

Helen Cook, CMCA, AMS, Vice President of Client Relations & Sr. Community Manager,
Eric Bristow, Recording Secretary.

SECRETARY'S REPORT:

The Board reviewed Executive Session minutes from February 2nd, 2024. Michael made a motion to accept, seconded by Richard, and the minutes passed unanimously.

The Board reviewed Executive Session minutes from April 18th, 2024. Michael made a motion to accept, seconded by Richard, and the minutes passed unanimously.

MANAGEMENT REPORT:

- **Executive Session Summary**
- **Review Action Item Report**
- **Review of Correspondence/Miscellaneous**

Gary made a motion to ratify the proposal sent by Advanced Election Services to conduct the board elections in the amount of \$1225. This motion passed unanimously.

TREASURER'S REPORT:

The Board received and reviewed the audited monthly reconciled financials from March 31st, 2024, the bank balances were:

First Citizens Bank – Operating - \$94,046.10
First Citizens Bank - IntraFi Reserve - \$175,507.46

Total Assets - \$274,423.28

UNFINISHED BUSINESS:

NEW BUSINESS:

- Weed abatement will be started on the day after Memorial Day.

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 will be held on Thursday, June 13th, 2024.

ADJOURNMENT:

There being no further business, the General Session meeting adjourned at 9:10 PM.

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

Respectfully submitted,

Recording Secretary

Date