

Mulholland Heights Homeowners Association  
Board of Directors Meeting  
**GENERAL SESSION**  
October 18<sup>th</sup>, 2023

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Wednesday October 18<sup>th</sup>, 2023, 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 8:05 P.M.

**BOARD MEMBERS PRESENT:**

Gary Burns, President  
Ray Pourfar, Treasurer

**BOARD MEMBERS NOT PRESENT:**

**HOMEOWNERS PRESENT: 14 Owners were present.**

**OTHERS PRESENT:**

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

**SECRETARY'S REPORT:**

Minutes from the General Session Meeting held on September 13<sup>th</sup>, 2023. A Director made a motion to accept, seconded by another Director, and the general session minutes passed unanimously.

**APPOINTMENT OF DIRECTORS:**

New Board members were appointed by the Board to fill the open positions. A Director made a motion to fill the open Board positions, seconded by another Director, and the motion passed unanimously. Richard Kane, Michael Pakdaman and Igal Sapir were voted onto the Board.

**DIRECTORS UPDATE:**

A Director provided an update regarding the parking concrete repairs to the walkways.

**MANAGEMENT REPORT:**

Management reviewed the completed and pending tasks for the month and a general status discussion followed. A Board member noted for the record that, during Executive Session, the Board discussed the status of notices sent to a homeowners for various CC&R's, violations, "2" delinquent homeowner accounts. Action items include the formation of contract for inspector of elections and the CPA engagement agreement for the financial review and taxes.

