

Marquez Knolls Property Owners Association, Inc.
Board Meeting Agenda
Monday, February 2009, 6:30 p.m. – 8:30 p.m.
All Marquez Residents are welcome to attend

St. Matthew's School - Frost Assembly Room (FAR)
15821 Sunset Boulevard, Pacific Palisades, CA 90272

Please join us for a short “social hour” from 6:00 p.m. - 6:30 p.m.
Meet your Board, meet your neighbors.

The next regular Board Meeting will be on Monday, March 16, 2009

Key Item: Discussion of Private Patrol for Marquez Knolls

MKPOA PURPOSE: The purpose of the association is to promote and encourage the preservation of the beauty and healthful environment of the residential subdivisions located in the Marquez Knolls area of Pacific Palisades, California by informative, educational, mediative, and other lawful activities for the benefit of residents of the community.

MKPOA BUSINESS: As directors of the corporation, the board shall have the authority to represent the Marquez Knolls Property Owners Association in all issues including but not limited to: CC&R enforcement; developments affecting the community; variances, traffic; public health and safety; and crime prevention. The board shall have the authority to interact with other community entities, i.e., the Pacific Palisades Community Counsel, Chamber of Commerce, Design Review Board, Hillside and Canyon Federation, PPRA and other Homeowners Associations.

6:30 Start of Business Meeting

1. Introduction of the Board

2. Introduction of Audience

3. Certification of Quorum (6 Board Members, 51% of 11)

4. Adoption of Minutes for November 17, 2008, January 26, 2009

5. Consideration of Agenda:

6. Treasurer's Report

7. Reports, Announcements and Concerns from Board Members and Advisors

7.1 The next meeting will be held on Monday, March 16, 2009 at St. Matthew's.

7.2 Newsletter/Business Membership Update (Christy Dennis)

7.3 Over-height wall on Dulce Ynez (Haldis Toppel)

7.4 Community Traffic Safety meeting reg. Palisades Drive/Sunset (Alex Lehrhoff)

7.5 Report on Bienvenida Vineyard (Sandy Wolfberg/Larry Schoenberg)

7.6 Annual Meeting planning/ Newsletter planning (Karin Fintzy/Christy Dennis)

8. Old Business

8.1 Review of Financial Report, scheduling of Budget Committee meeting

8.2 Revision of Frequently Asked Questions (FAQ) document (Haldis Toppel)

9. New Business

9.1 Private Patrol Service for Marquez Knolls, introduction of proposals, (Gudrun Marx)

10. General Public Comment

8:30 11. Adjournment