

Marquez Knolls Property Owners Association, Inc.
Board Meeting Agenda
Monday, April 20, 2009, 6:30 p.m. – 8:30 p.m.
All Marquez Residents are welcome to attend

Please note change of room

St. Matthew's School Library above the Frost Assembly Room (FAR)
1031 Bienvenida, 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, April 20, 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 March 16, 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 the Annual Meeting held on Monday, May 6, 2009 at the Marquez Elementary School.

7.2 Newsletter/Card for Annual Meeting (Christy Dennis)

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

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

7.5 16820 Charmel construction

8. Old Business

8.1 Review of Financial Report, scheduling of Budget Committee meeting

8.2 Revision of Frequently Asked Questions (FAQ) Court cased (Wayne Marcus)

8.3 P.R.I.D.E. Proposal for beautification of traffic island at w. intersection of Marquez/Sunset (Kurt Toppel)

8.4 Private Patrol Presentation:

Boyd 6:45

ACS 7:15

SSA, 8:00

9. New Business

Movies in the Park (Haldis Toppel)

10. General Public Comment

8:30 11. Adjournment