

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

**St. Matthew's School 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, August 17, 2009

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 (7 Board Members, 51% of 12)**
  - 4. Adoption of Minutes**, Annual Meeting May 6, 2009, May 18, 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 on August 17, 2009 at St. Matthews's.
    - 7.2 Newsletter (Christy Dennis)
  - 8. Old Business**
    - 8.1 Review of Financial Report
    - 8.4 Private Patrol Update (Haldis Toppel)
  - 9. New Business**
    - 9.1 Blighted and over-height walls, fences, hedges
    - 9.2 June meeting, future cancellation consideration
    - 9.3 next meeting host
    - 9.4 Bylaws Committee
    - 9.5 Annual “MKOPA Block Party” consideration
  - 10. General Public Comment**
  - 11. Adjournment**
- 8:30**