PALOS VERDES HOMES ASSOCIATION Regular Meeting of the Board of Directors AGENDA

Wednesday, April 17, 2024 at 4:30 pm Zoom Information: 812 5826 6705 Passcode: 934814

DIRECTORS: President Christine McNamara, Vice President Farzaneh, Treasurer Stephen O'Neil, Secretary Keith Geiger

Note: The Palos Verdes Homes Association is a private Member organization, only Members are allowed to attend, and the meeting may not be recorded. Members will be allowed to speak on agenda items for two minutes prior to the Board discussion and three minutes during open comment for items not appearing on the agenda.

EXECUTIVE MEETINGS – March 5 and 20, legal and personnel

AGENDA

NEW BUSINESS

- 1. Approval of March 20, 2024, Minutes
- 2. March Financial Package Review and file
- 3. Operations Update
- 4. Board Vacancy
- 5. Legal Expense
 - * General Office \$ 352
 - * David Avedon \$155
 - * Stanley Chao \$1209
 - * Brian Pressman \$93

OLD BUSINESS

6. COMMUNICATION FROM MEMBERS ON ITEMS NOT APPEARING ON THE AGENDA The Board will not discuss or take formal action for any item not on the agenda. Time is limited to a three-minute appearance.

ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING May 15, 2024