

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

Wednesday, January 17, 2024 at 4:30 pm
Zoom Information: 881 9220 7090 PW: 220552

DIRECTORS: President Christine McNamara, Vice President Farzaneh, Interim Secretary and Treasurer Stephen O'Neil, Director Keith Geiger, Director Greg Jones

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 2 minutes prior to the Board discussion.

EXECUTIVE MEETINGS – legal and personnel
December 7, December 11

AGENDA
NEW BUSINESS

1. Approval of January 9, 2024 Annual Member Meeting minutes
2. Appointment of Directors and Election of Officers
3. December Financial Package – Review and file
4. Operations Update
5. Election Update – 1204 ballots cast (430 on-line, 774 mail-in,) 1140 from PVE and 64 from Miraleste (49 mail-in, 15 on-line)
 - No ballots were thrown in the trash.
 - Without a quorum the CC&Rs call for appointment of Directors
6. 2024 Goals – Preliminary Format
7. Annual Meeting Member Comments – Key Points
 - a. 2019 Settlement Breach
 - b. Website – hard to find candidate info, where are Board email
 - c. Election/Balloting Issues: Frustration, find creative ways to open the ballots, what is the benefit of appointing, voting period too short, send multiple reminders, current Board could establish term limits, other ways to vote/extend vote, try to lower the quorum, shouldn't have added requirements to vote on-line, promotional material about Director's in the election packet
 - d. Dislike the negative tone and undercurrent toward the Board, thankful for Board's civility and progress,
 - e. State has rendered CC&Rs useless – focus on ballot initiative to return local control
 - f. Develop committees, ways to hear more voices, more transparency
 - g. HA hides behind Davis Stirling Act.
 - h. Board lacks legitimacy, illegal election process
8. Art Jury – Three New Appointments
9. Legal Expense

- General Office - \$ 15,210.00
- Brian Pressman - \$513.00

OLD BUSINESS

10. 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 February 21, 2024