

PALOS VERDES HOMES ASSOCIATION
Regular Meeting of the Board of Directors
AGENDA
Wednesday, February 21, 2024 at 4:30 pm

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

Note: The Palos Verdes Homes Association is a private Member organization, only Members are welcomed to attend but 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 Jan 17, Feb 2, Feb 16 – legal and personnel

AGENDA

NEW BUSINESS

1. Approval of January 20, 2024, Board meeting minutes
2. January Financial Package – Review and file
3. Operations Update
4. Signage Policy Revisions Discussion
5. 2024 Goals

6. Legal Expense
 - General Office - \$ 14,718.00
 - Brian Pressman - \$0
7. Adams Stirling Client Advantage Program (CAP)

OLD BUSINESS

8. 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 March 20, 2024