

Mediterrania Homeowners Association

Board Meeting Agenda

<http://mediterraniahoa.com>

November 14, 2024 @ 7pm on Zoom

(email mediterrania@cox.net for link if interested)

In attendance: _____

Absent: _____

Called to order at: _____ [Quorum for meeting noted _____].

1. Approval of August 28, 2024 Board Meeting Minutes

Motion: _____ Second: _____ Vote: [Unanimous]

2. Officers' Reports:

A. President – Craig Whited

B. Vice President – Lois Karp

C. Secretary – Dominique Lam

D. Treasurer – George

Approved minutes to be forwarded to
Betty for publication on the web site.

Available Funds _\$ 2,134.63
Members 129, Stickers 139

3. Old Business

- Betty & Dominique - Website Data Update Progress –
- Betty – Members Only Map of Mediterrania from Lois & Member only Events
- Patty - Wine & Cheese – Final Details
- Installation of Pole & Activation of ATT & Verizon service from the pole? ++++

4. New Business

- Next Newsletter – Articles due by _____ & Distribution _____
- Confirmation of Newsletter Article writers: _____
- Annual Meeting – Budget? Speakers? (UCLA & Mayor ???)
- Brent & George – Update of Safety & Security
- Raising dues per the straw poll at Wine & Cheese
- TRAFFIC SAFETY COMMITTEE MEETING – December 9th

5. Next Board Meeting: Action: DATE [____], TIME [____], LOCATION [_____]

6. Adjourned at: ____pm ____ Motion by: _____ Vote: [unanimous]