

# Mediterrania Homeowners Association

**Board Meeting Agenda**  
<http://mediterraniahoa.com>  
**March 6, 2024 @ 7pm**  
**Robert & Shirley Wright's Residence,**  
**3677 Cliffside Drive**

**In attendance:** \_\_\_\_\_

**Absent:** \_\_\_\_\_

**Called to order at:** \_\_\_\_\_ [Quorum for meeting noted \_\_\_\_\_].

## 1. Approval of January 10, 2024 Board Meeting Minutes

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: [Unanimous]

## 2. Officers' Reports:

**A. President – Craig Whited**

**B. Vice President – Lois Karp**

**C. Secretary – Dominique Lam**

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

**D. Treasurer – George**

Available Funds \$7,849.43  
Members 77, Stickers 80

## 3. Old Business

- **Patty - Annual Meeting Summary “Great Job to all”**
- **Jim – Letter to the City on payment for Flock Cameras**
- **Lois - Landscaping project cost**
- **George, Jim & Lois - Letter to the City on PVDE, Ganado/PVDE intersection**

## 4. New Business

- **Craig - Volunteer Positions Open**
- **Lois - LACoFD Inspections & In case emergency (new mutual aid agreement)**
- **Jim & George – Ladera Linda now and future for meetings**
- **Motion to approve payment of CHOA Dues**
- **Lois – Members Only (Paid Owners & Renters)**
- **Next Newsletter – Articles due by \_\_\_\_\_. Assignments**

**5. Next Board Meeting: Action: DATE [\_\_\_\_], TIME [\_\_\_\_], LOCATION [\_\_\_\_\_]**

**6. Adjourned at: \_\_\_\_pm \_\_\_\_\_ Motion by: \_\_\_\_\_ Vote: [unanimous]**