

Annual Mediterranean HOA Meeting Minutes
February 04, 2024
UCLA South Bay

Check-in and dinner 4-5:30 p.m., Meeting 5:30 to 5:50 p.m., Speakers 6:00 to 7:00 p.m.

1. **Call to Order of the 2024 Annual Meeting:** The President, Craig Whited, called the meeting to order at 5:17p.m.
2. **Procedural Matters**
 - a. A quorum check was done, then the meeting proceeded.
 - b. Approval of minutes from Annual Meeting held Feb. 26th, 2023.
 - i. ***Motion made without objection*** – Lois Karp made a motion to approve the minutes of the annual meeting held on Feb.26th, 2024, Seconded by Patty Ott.
3. **Thanks to UCLA** – Craig thanked UCLA South Bay, and Steve Yu, for generously allowing us to use their cafeteria to hold our annual meeting.
4. **Presidents Report**
 - a. Craig thanked the present Board Members for their service: VP Lois Karp, Secretary Dominique Lam, Treasurer George Crudge, and board members Bob Wright, Jim Hevener, Kamal Keroles, Pam Andresen, Patty Ott, Samaan Bakar, Tony Dontscheff, and Suzy Cyr. A special thanks went to Betty Riedman for her involvement and help with the Newsletter and the Website.
 - b. Craig went over the many projects that the Board carried out over the past year:
 - c. Enhanced Security from the Flock Cameras and initiation of member stickers for vehicles.
 - d. Coordinating with the City of RPV on a new cell tower integrated into a light pole, with landscaping and irrigation around the electrical box.
 - e. Continued enhancement of the front entrance, and replanting the area along PVD East above and below Ganado.
 - f. Representing MHOA with UCLA South Bay.
5. **Treasurer's Report**

The MHOA is solvent. The financial statement has been made available for all to see. Craig asked for any questions or concerns. There were none.

6. **Nomination & Election of Board Members**
 - a. Craig opened the discussion, informing members that there are two vacancies on the Board. He asked for volunteers to step up and serve. Craig opened the floor for volunteers: one member, Brent Schirripa, volunteered to join the Board.

- b. Our two retiring Board members are Patty Ott and Pam Andresen, we thank them for their dedicated service! The remainder of the current Board members will stay on.

Motion made without objection – Craig made a motion to approve the existing board and approve the new Board member. Motion was seconded by Dominique.

- 7. **Adjournment:** ***Motion made without objection*** – Samaan moved that we adjourn the annual meeting. Seconded by Dominique. Meeting was adjourned at 5:31 p.m.

Speakers at this year's meeting are Steve Yu, UCLA South Bay Chief Operating and Financial Officer, and John Cruikshank, Mayor of Rancho Palos Verdes. They will both take questions after they speak. A big thank you to our speakers!