

Calabasas Park Homeowners Association

JANUARY 10, 2012

6:00 P.M.

*Founder's Hall – City Hall
200 Civic Center Way*

AGENDA

CALL TO ORDER	6:00 pm
GUEST SPEAKERS	6:00–6:25 pm
Mayor of Calabasas	
Project Coyote –	
Alicia Weintraub and Randy Feilich Hirsh (<i>for Camilia Fox</i>)	
CPHA MEMBER COMMENTS	6:25-6:55 pm
APPROVAL OF MINUTES – November 8, 2011	6:55-7:00 pm
TREASURER'S REPORT	7:00-7:10 pm
Financial Statement – October 31, 2011	
Financial Statement – November 30, 2011	
Audit Proposal	
MANAGEMENT REPORT	7:10-7:15 pm
PRIOR BUSINESS	7:15-7:45 pm
Business Benefits Program	
Oak Park Bridge	
The Village at Calabasas	
Coyote Trapping	
NEW BUSINESS	7:45-8:30 pm
Resolution re: By-Laws 5.13	
New Laws – Delegation of Authority	
City of Calabasas Concert Series	
Review of Filming Policy	
Annual Meeting – March 2012	
COMMITTEE REPORTS	8:30-8:45 pm
ADJOURNMENT	8:45 pm

IMPORTANT NOTE: If you are unable to attend this meeting, please call (818) 225-9191, extension 103 and leave a message. Thank you!