

**The Minutes of the Meeting  
of the  
Board of Directors  
of the  
Classic Calabasas Park**

July 8, 2008

**Call to Order**

The following are the Minutes of the Meeting of the Board of Directors of the **Classic Calabasas Park** held July 8, 2008, in Calabasas, California. Chairperson, David Litt noted a Quorum was present and called the meeting to order at 7:03 p.m.

**Board Members Present**

David Litt, Chairperson; Harold Arkoff, Vice Chair; Dan Scully, Sue Silver, and Gerry Kirschbaum. Also present were Ida Worth of Ross Morgan and Company (RMC); and Linda Perret, a Recording Secretary.

**Board Members Absent**

None.

**Minutes**

Sue Silver moved, David Litt seconded and the motion carried unanimously to approve the Minutes of the May 13, 2008 Meeting as presented.

**New Business**

**Official Name of Committee:** Dan Scully moved, Harold Arkoff seconded, but the motion failed to carry in a 1-3-1 vote, with Sue Silver, David Litt and Gerry Kirschbaum opposing and Harold Arkoff abstaining, to change the name of the Classic Calabasas Park Board to Classic Calabasas Park Committee subject to the approval of legal counsel.

**4392 Park Vicente:** Extensive renovation plans were submitted for 4392 Park Vicente. David Litt doesn't feel qualified to review these plans. David Litt moved,

Dan Scully seconded and the motion carried unanimously to submit the plans for 4392 Park Vicente to a professional architect for review, with his recommendations being presented to the five Board Members.

