

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

June 10, 2008

**Call to Order**

The following are the Minutes of the Meeting of the Board of Directors of the **Classic Calabasas Park** held June 10, 2008, in Calabasas, California. Chairperson, David Litt noted a Quorum was present and called the meeting to order at 6:46 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**

Gerry Kirschbaum moved, Harold Arkoff seconded and the motion carried unanimously to approve the Minutes of the May13, 2008 Meeting as corrected.

**New Business**

**Current CPHA Environmental Control Committee:** David Litt moved, Gerry Kirschbaum seconded and the motion carried in a 3-2-0 vote with Dan Scully and Harold Arkoff opposing, to make a recommendation to the CPHA Board that the current Environmental Control Committee members be removed and that the Board appoint the Classic Calabasas Park Board as the members of the ECC.

**Prior Business**

There was no prior business that needed to be discussed.

