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

November 3, 2008

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Classic Calabasas Park** held November 3, 2008, in Calabasas, California. Chairperson, David Litt noted a Quorum was present and called the meeting to order at 6:00 p.m.

Board Members Present

David Litt, Chairperson; Harold Arkoff, Vice Chair; Sue Silver, and Gerry Kirschbaum. .

Board Members Absent

Dan Scully.

Public Comments

A Homeowner was in attendance to discuss an issue with a neighboring home that has a basketball stand. The Committee agreed to send the Homeowner with the basketball stand a letter stating that the basketball stand must be put away when not in use and to give them fifteen days to comply.

New Business

Board Liaison: The Committee agreed to appoint Harold Arkoff as the Liaison from the Committee to the full Board and to address any issues that need the attention of the Board.

Lake Lighting and Safety: Helene Regen was in attendance to discuss the lake lighting and safety issues involved.

By-Laws 5.13: No action was needed at this time.

Adjournment

The meeting adjourned at 7:45 p.m.

Approved by:

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David Litt, Chairperson Date

Calabasas Park Homeowners Association