

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

October 6, 2008

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Classic Calabasas Park** held October 6, 2008, in Calabasas, California. Chairperson, David Litt noted a Quorum was present and called the meeting to order at 5:32 p.m.

Board Members Present

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

Board Members Absent

None.

Public Comments

23724 and 23710 Park Antigua: Homeowners were in attendance to discuss the tree on a neighboring property that needs to be trimmed. Homeowners feel it is a safety issue as some branches hang over onto the one Homeowner's property. The Board will discuss this matter with the owner of the tree. Homeowner was reminded that she can trim any branches that overhang her property.

Adjourn and Reconvene

The meeting adjourned into Executive Session at 5:47 p.m. and reconvened at 6:31 p.m. Dan Scully was present for this part of the meeting.

New Business

Meeting Schedule: David Litt moved, Sue Silver seconded and the motion carried in a 4-1-0 vote, with Dan Scully opposing, to change the meeting date for the Classic

