

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

September 9, 2008

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Classic Calabasas Park** held September 9, 2008, in Calabasas, California. Chairperson, David Litt noted a Quorum was present and called the meeting to order at 6:53 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

Dan Scully moved, Susan Silver seconded and the motion carried unanimously to approve the Minutes of the July 8, 2008 Meeting as presented.

It was noted that a motion was made at the July 8, 2008 meeting to submit plans for 4392 Park Vicente to a professional architect for review. Following the meeting, the Board agreed to allow Gary Klein to review the plans instead of hiring an outside architect.

New Business

4392 Park Vicente: Gary Klein reviewed the plans and recommends the Committee approve the plans with minor changes. Dan Scully moved, David Litt seconded and the motion carried unanimously to approve the plans for 4392 Park Vincente with a few minor changes.

Official Name of HOA/Formation of new HOA: The Board discussed the issues of changing the name of the Committee and/or forming a separate Classic Calabasas Association. This matter was tabled until the next meeting.

