# Holmby Westwood Property Owners Association Monthly Board Meeting Tuesday, May 14, 2024 7:30 PM Meeting to be held via Zoom video-conference

# AGENDA

## **CURRENT BUSINESS**

- 1. Public Comments 10 minutes
- 2. Special Election Board members outside of HWPOA boundaries
- 3. Election of Officers
- 4. Adopt minutes of March Board meeting & April Annual meeting
- 5. Membership and Financial updates Phil Gabriel and Dana Glenn

#### **COMMITTEE REPORTS**

- Westwood Village Jann Williams
- Membership need new chairperson & committee
- Green Team Marnie Bodek
- Holmby Park Susan Meals
- Architectural Supervising Committee (ASC) Ken Korman
- Film LA Dennis Rosenblatt
- Security & Crime Susan Reuben & Nancy Greenstein
- CPAB (Community Police Advisory Board) Susan Reuben

### **OLD/NEW BUSINESS**

- July 4<sup>th</sup> Parade & Picnic
- HWPOA Bylaws Karen Spiegel
- HWPOA logo design
- Good & Welfare

NOTE: Legal Committee report will occur at a Special Board Meeting following the end of this meeting.

Tonight's meeting will be held in remembrance of Shirley Talbot, who passed away last month. Shirley was a dedicated member of our Board of Directors for many years and was very supportive of the work that we did. She was positive and gave of her time in many ways. She will be greatly missed.