

**Holmby Westwood Property Owners Association**  
**Monthly Board Meeting**  
**Tuesday, September 10, 2024**  
**8:00 PM**  
**Meeting to be held via Zoom video-conference**

**AGENDA**

**CURRENT BUSINESS**

1. Public Comments – 10 minutes
2. Adopt minutes of June Board meeting and June Special meeting
3. Membership and Financial updates – Phil Gabriel and Dana Glenn

**COMMITTEE REPORTS**

- Green Team – Marnie Bodek
- Holmby Park – Susan Meals
- Architectural Supervising Committee (ASC) – Ken Korman
- Membership – need new chairperson & committee
- 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 - recap
- HWPOA Bylaws – Vote to approve final draft revision
- Directors & Officers Insurance – annual renewal
- Sunrise Senior Living, 10354 Wilshire
  - Application for new development filed with city
- UCLA Mildred E. Mathias Botanical Garden – Special tour
- Good & Welfare

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