

Holmby Westwood Property Owners Association
Monthly Board Meeting
Tuesday, November 12, 2024
7:30 PM
Meeting to be held via Zoom video-conference

AGENDA

CURRENT BUSINESS

1. Public Comments – 10 minutes
2. Adopt minutes of Oct. Board 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 & Traffic - Dennis Rosenblatt
- Security & Crime – Susan Reuben & Nancy Greenstein

OLD/NEW BUSINESS

- Annual Charitable Donations
 - Vote to approve contributions
 - Dana’s salary and year-end bonus
- Housing Element
 - Councilwoman Yaroslavsky’s support of retaining single family neighborhoods
- UCLA Botanical Garden – Special tour for board on Sat., Dec. 7
- HWPOA 2025 Budget
- December board meeting?
- Good & Welfare

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