



PH&L COMMUNITY ASSOCIATION

PH&L - August 2023 Open Session Meeting

August 17, 2023 7:00 PM

Zoom or In person

The CenterPointe Club, 6200 Playa Vista Drive

Playa Vista, CA 90094

MINUTES

Directors Present

PATRICIA LONDRE TTEE - Vice President
STEVEN NAHED - Secretary
PETER LEBER - Treasurer

Directors Absent

FILIEP VAN DEN BROUKE - President
ALISHA KEYES - Member

Additional Attendees

Kavell Ferguson - Community Manager, FirstService Residential

I. CALL TO ORDER

The August 2023 Open Session Homeowner's Association Meeting was called to order at 7:01p.m.

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

In accordance with Civil Code Section 4935(a) the Board will meet in Executive Session immediately following the Open Session meeting in order to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Civil Code.

Teleconference Notice:

Pursuant to the Centers for Disease Control and Prevention's (CDC) interim guidance on mitigation strategies in response to COVID-19 outbreak, including the implementation of social distancing measures where feasible, this meeting is being held via teleconference and videoconference. All homeowners were provided with call-in and video conference information and an opportunity to address the Board of Directors during Homeowner Forum.

Please be advised that pursuant to California Penal Code section 632 it is a crime to intentionally use a recording device to eavesdrop on a confidential communication without the express consent of all parties to the communication.

Hybrid Meeting Discussion

III. COMMITTEE UPDATE & INVITED GUESTS

A. LANDSCAPE COMMITTEE

B. BUDGET COMMITTEE

C. PH COMMITTEE

D. STORAGE BIKE ROOM COMMITTEE

E. SOCIAL COMMITTEE

F. TECHNOLOGY COMMITTEE

IV. CONSENT CALENDAR

Resolved

That the board approved consent calendar items A - B as presented.

Motion: STEVEN NAHED
Second: PATRICIA LONDRE TTEE

▶ **Resolved**
The motion passed unanimously

A. APPROVAL OF MINUTES - JULY 31, 2023

Resolved

That the board approved the July 31, 2023 Open Session Meeting minutes as presented.

Motion: STEVEN NAHED
Second: PATRICIA LONDRE TTEE

▶ **Resolved**
The motion passed unanimously

B. FINANCIAL STATEMENT - JULY 31, 2023

V. NEW BUSINESS

A. REGIV TESTING REPAIRS PROPOSALS

Resolved

That the board decided to table this topic until the September 2023 meeting.

VI. HOMEOWNER FORUM

A Homeowner Forum was held.

VII. NEXT BOARD MEETING

The next Open Session Board Meeting is Thursday, September 21, 2023 at 7:00pm.

VIII. ADJOURN

There being no further business being brought before the Board of Directors. The August 17, 2023 Open Session Meeting was adjourned at 7:32pm.

Peter Weber

10/20/2023

APPROVED

DATE