

AGENDA
BENEDICT HILLS ESTATES ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 2018
2937 DEEP CANYON DRIVE, BEVERLY HILLS, CA 90210

1. Call to Order
2. Approval of Minutes of December 12, 2017 Board Meeting
3. State Farm Insurance Agent Tom Nunez
4. Open Forum
5. Approval of Financial Report as of December 31, 2017
6. Architectural - Status of Remodeling Projects
 - (a) 9764 Suffolk (Finkel)
 - (b) 2885 Royston (Cohen)
 - (c) 2855 Deep Canyon (Moosighi)
 - (d) 3112 Deep Canyon (Shraibiti)
 - (e) 9847 Gloucester (Guidi)
7. Landscape/Irrigation/Tree Issues
8. Security
9. Old Business
 - (a) Burbank Airport (Executive Session)
 - (b) Swale Repair
10. New Business
 - (a) Approval of 2-Way Radios for EP Block Captains
11. Executive session
 - (a) Member discipline issues and delinquent assessments
 - (b) Pending Claims and advice of counsel
 - (c) Matters relating to the formation of contracts with third parties
12. Next Board Meeting
13. Adjournment