

AGENDA
BENEDICT HILLS ESTATES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 14, 2020 7:00 pm.
2833 Royston Place, Beverly Hills, CA 90210

1. Call to Order
2. Approval of Minutes of November 5, 2019 Board Meeting
3. Open Forum (*Members may address the Board of Directors on matters within the Board's jurisdiction that are not currently on the printed agenda. State Law prohibits the Board from addressing any issue not previously included on the agenda. The Board may receive comments and set the matter for a subsequent meeting. Speakers are asked to limit their comments to three (3) minutes*)
4. Approval of Financial Report as of December 31, 2019.
5. Architectural - Status of Remodeling Projects
 - (a) 9838 Cardigan Place
 - (b) 9764 Suffolk
 - (c) 2885 Royston
 - (d) 3112 Deep Canyon
 - (e) 3296 Hutton
6. Landscape/Irrigation/Tree Issues
7. Management Report
8. Security
9. Old Business
 - (a) Review and adopt draft Rules
 - (b) Burbank Airport
10. New Business
 - (a) Request for waiver of recording fees
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. Schedule Next Board Meeting
13. Adjournment