

**AGENDA**  
**BENEDICT HILLS ESTATES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 12, 2017**  
**2825 DEEP CANYON DRIVE, BEVERLY HILLS, CA 90210**

1. Call to Order
2. Approval of Minutes of May 2017 Board Meeting
3. Open Forum
4. Approval of Financial Report as of August 31, 2017
5. 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)
  - (f) 2833 Deep Canyon (Shaffer)
6. Landscape/Irrigation/Tree Issues
7. Security
8. Old Business
  - (a) Burbank Airport
  - (b) Bids for Swale Repair
9. New Business
10. 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
11. Next Board Meeting
12. Adjournment