

Toluca Lake Homeowners Association
Minutes of the Board Meeting and Annual Meeting

Monday, March 18, 2013

The meeting was held at Honey Baked Ham at the Annual Meeting and was called to order by President Peter Hartz at 6:35 PM.

Present were Peter Hartz, Beverly Ventriss, Sharon Alfors, Jay Goldberg, Kari Negri-Donatelli, Craig Strong, Richard Bogy, Janice Eaton, Hope Schenk-de Michele, Jeanie Hatch, Don Miller, Susanne Hayes, and Reyn Blight.

Excused: Mary Ling and Brian Folb

Peter Hartz announced the candidates for the Nominating Committee.

See attached Power Point Presentation. There was also a Power Point presented by the Los Angeles Fire Department.

In addition, two Certificates of Appreciation were presented to Terry Davis for her contributions to the community by Councilmember Tom LaBonge for the City of Los Angeles and by Zev Yaroslavsky for the County of Los Angeles.

The meeting was adjourned at 8:55 PM.

Next meeting: TBA