

**BOARD MEETING OF THE  
LOS FELIZ ESTATES OWNERS ASSOCIATION**

**Thursday, December 11, 2008**

5210 Los Grandes Way 5:00PM

AGENDA

- I. Call to order, Bruce Jay, President
- II. Approval of Minutes from November 13 & November 18, 2008
- III. Committee Reports
  - A. Security- Mimi Ricci
  - B. Architecture- Ron Kraft
    - 1. Sanchez, 2100 Winona Blvd.
    - 2. Thomas, 5146 Los Franciscos Way
    - 3. Longuryan, 2151 N. Hobart Blvd.
    - 4. Andreasian, 5101 Los Hermosos Way
    - 5. Marounain, 2280 N. Hobart blvd.
    - 6. Danielian, 2315 N. Hobart Blvd.
  - C. Landscape- Jack Cohon
  - D. Legal- Bruce Carroll
  - E. Managers Report- Glenn Purdy
    - 1. Financial report, past due assessment.
- IV Old Business
- V. New Business
  - A. LFEOA board of director positions.
- VI. Next meeting: Thursday, January 15 or 22, 2009; 5:00PM.
- VII. Adjournment, Bruce Jay