

VISTA DEL PARQUE ASSOCIATION
5920-5924 South Pacific Coast Highway
Redondo Beach, CA 90277
MINUTES OF THE DECEMBER 11, 2017 BOARD MEETING

1. CALL TO ORDER: Meeting was called to order at 6:35 p.m.

ROLL CALL:

Board Members Present: Barbara De Cuir and Barbara Harshaw.

Home Owners Present: Jon Eric De Cuir (1), Stephanie Chavez (13) and Cynthia Adkins (14).

QUORUM: A quorum of Board members was declared present.

2. APPROVAL OF MINUTES: The November 8, 2017 Board Meeting's minutes were approved as presented, and will be filed.

3. OLD/NEW BUSINESS: The only business of this meeting was to obtain Homeowner input on the updated Rules and Regulations (updated Rules & Regs) and to have the Board adopt the updated Rules & Regs.

After it was moved to approve the updated Rules and Regs, a discussion ensued.

- It was moved and approved to add the following words to the first sentence of Rule 7.2: "or other colors and materials consistent with the architectural features of the complex."
- It was also moved and approved to change Rule 7.3 to read: "No plants/trees may exceed 8' that are planted in pots."
- Lastly, it was moved and approved to add the following words to Rule 7.8 as follows: "Owners may add a reasonable number, not to exceed 3, of small plants and planters,..."

After the discussion, the Board voted to adopt the updated Rules & Regulations as amended.

4. DATE OF NEXT MEETING: To be determined.

5. ADJOURNMENT: 7:10 p.m.