

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 26, 2018**

MINUTES

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of the Broadway Hollywood Homeowners Association was held on February 26, 2018 at 6:30 P.M. at Broadway Hollywood, 1645 Vine Street, Los Angeles, California.
- PRESENT** Robert Mansell, President
Eric Bescher, Vice President
Kevin Hryciw, Treasurer
Vincent Laresca, Director-at-Large
Lawrence Chai, Secretary
- ABSENT** None at this time.
- ALSO PRESENT** Gina Dantico, General Manager, Action Property Management
Matt Davidson, VP High Rise Management, Action Property Management
Angel Nunez, Building Engineer
- CALL TO ORDER** The General Session was called to order at 6:33 P.M. by Robert Mansell, President
- CONSENT CALENDAR** A motion was made by Mr. Mansell and seconded by Mr. Chai to accept the consent calendar as presented, to include the Minutes of 1/26/2017 Regular Session of the Board. Motion carried unanimously. A motion was made by Mr. Mansell to accept the Financial Statement period ending January 31, 2018. Mr. Hryciw requested to table the motion and wait to accept this statement until the next meeting.
Exectutive Session disclosure was made by Mr. Mansell .
- OPEN FORUM** #510 – requested an update on Staffing consistency. Pool tile needs cleaning. Bandwidth in building to include EV Chargers for electric cars.
#512 – requested Town Hall Meetings that tenants/renters can attend.
#907 – requested an update from the Board regarding Rules & Regulatios regarding Doorbell cameras and on the Architectural Guidelines that were accepted. Staffing issues and restructuring the Front Desk Team to keep tenured staff with Merit Increases.
- COMMITTEE UPDATES** **SOCIAL COMMITTEE** – No update at this time.
DESIGN COMMITTEE – Tabulated votes from the community were announced 50:10 for the Black/White pattern cushions. Motion from Mr. Mansell was made and seconded by Mr. Bescher to accept the majority vote for the black/white pattern. Motion carried 4 to 1.
ARCHITECTUAL COMMITTEE – None at this time.
- UNFINISHED BUSINESS** **SURVELLANCE CAMERA APPROVAL** – A motion was made by Mr. Mansell to table this topic until Mr. Laresca is able to review all of the specs and scope of work from the vendors.
- NEW BUSINES** **ENGINEERING UPDATE** – Board Directive.
a. Motion Lighting in vestibules.
b. Daily Power washing schedule.
- ADJOURN** There being no further business to come before the Board of Directors, the meeting of the Board of Directors was adjourned at 7:34 PM.

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ATTEST Respectfully submitted by Gina Dantico, General Manager, Action Property Management

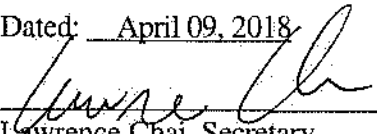
APPROVED;

Approved by the Board of Directors on 4/09/2018
Bob Mansell, President, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I, Lawrence Chai, the duly appointed and Acting Secretary of Broadway Hollywood Homeowners Association, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Adjourned Regular Session of the Board of Directors February 26, 2018 as approved by the Chairman of the Meeting.

Dated: April 09, 2018



Lawrence Chai, Secretary