

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 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 April 9, 2018 at 6:45 P.M. at Broadway Hollywood, 1645 Vine Street, Los Angeles, California.
- PRESENT** Robert Mansell, President
Kevin Hryciw, Treasurer
Vincent Laresca, Director-at-Large
Lawrence Chai, Secretary
- ABSENT** Eric Bescher, Vice President
- ALSO PRESENT** Gina Dantico, General Manager, Action Property Management
Matt Davidson, Vice Pres. High Rise Operations, Action Property Management
Angel Nunez, Building Engineer
- CALL TO ORDER** The General Session was called to order at 6:45 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 2/26/2018 Regular and Executive Session of the Board. Motion carried unanimously. A motion was made by Mr. Hryciw to accept the Financial Statement period ending January 31 & February 26, 2018 and seconded by Mr. Mansell. Motion carried unanimously.
- Executive Session disclosure was made by Mr. Mansell .**
- OPEN FORUM** #607 – requested feedback from Membership about her Direct TV connection being slow. Needs to upgrade her box.
#407 – requested information about the BID vote and Kerri Morrison to attend a Meeting of membership.
#306 – requested research by Management to find out if the HOA can utilize the gate in the end of the alleyway that leads out to Ivar Street.
#605- requested a change with the Front Desk Staff as he was inattentive to a very disturbing security situation that occurred on Saturday.
- COMMITTEE UPDATES** **SOCIAL COMMITTEE** – No update at this time.
DESIGN COMMITTEE – None at this time.
ARCHITECTURAL COMMITTEE – None at this time.
SIGNAGE COMMITTEE – Lannette provided an update of her research regarding the signage parcel to the Membership and Board.
- UNFINISHED BUSINESS** None at this time.
- NEW BUSINESS** **Final Tax Audit 2017** – A motion was made by Mr. Hryciw and seconded by Mr. Mansell. Motion carried unanimously.
- ENGINEERING UPDATE** – Provided by Angel Nunez, Building Engineer.

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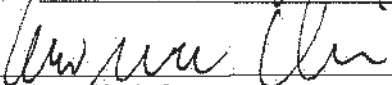
ADJOURN There being no further business to come before the Board of Directors, the meeting of the Board of Directors was adjourned at 7:20 PM.

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

APPROVED;
Approved by the Board of Directors on June 19, 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 June 18, 2018 as approved by the Chairman of the Meeting.

Dated: 6/18/18

Lawrence Chai, Secretary