

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 30, 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 July 30, 2018 at 6:30 P.M. at Broadway Hollywood, 1645 Vine Street, Los Angeles, California.

PRESENT Robert Mansell, President
Kevin Hryciw, Treasurer
Eric Bescher, Vice President
Vincent Laresca, Director-at-Large
Lawrence Chai, Secretary

ABSENT None.

ALSO PRESENT Gina Dantico, General Manager, Action Property Management
Matt Davidson, Vice Pres. High Rise Operations, Action Property Management
Alfredo Burgenio, Manager Assistant

CALL TO ORDER The General Session was called to order at 6:30 P.M. by Robert Mansell, Board President

CONSENT CALENDAR A motion was made by Mr. Hryciw to accept the Financial Statement period ending June 30, 2018 and seconded by Mr. Mansell. Motion carried unanimously.

Executive Session disclosure was made by Mr. Mansell.

OPEN FORUM #407 – Addressed the Board with concerns about activities going on the rooftop. She saw lots of glass. No towels. She didn't recognize any of the people there.
#412- Addressed the Board with concerns about wanting an update on how long repairs will take on the Pool Deck. Requested that a Manager be available one day on the weekend (Sat) to help out with homeowner requests.
#509 – Addressed the Board with concerns about Pool Violations and requested that the staff be better equipped to handle these issues on the weekend when they occur most.
#703 – Addressed the Board with concerns regarding the staff, and that they be more knowledgeable and aware of what can and cannot be done. Bob appointed her to the Resident Relations Committee to come up with a list of items to work with Management and come up with a Manual of common issues with resolutions to be kept at the Front Desk.

COMMITTEE UPDATES **SOCIAL COMMITTEE** – None at this time.
DESIGN COMMITTEE – None at this time.
ARCHITECTURAL COMMITTEE – Request for approval unit #903 was denied.
SIGNAGE COMMITTEE – None at this time.

UNFINISHED BUSINESS None at this time.

NEW BUSINESS None at this time.

ADJOURN There being no further business to come before the Board of Directors, the meeting of the Board of Directors was adjourned at 7:10 PM.

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

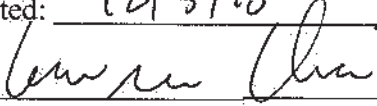
APPROVED;

Approved by the Board of Directors on 12.4.2018
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 July 30, 2018 as approved by the Chairman of the Meeting.

Dated: 12/3/18



Lawrence Chai, Secretary