

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 27, 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 August 27, 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
- 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 July 30, 2018 and seconded by Mr. Mansell. Motion carried unanimously.
- OPEN FORUM** No one in attendance.
- COMMITTEE UPDATES** None at this time.
- UNFINISHED BUSINESS** Management was asked to leave the session for Board discussion.
- NEW BUSINESS** Acceptance of the Reserve Study was tabled 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 7:00 PM.
- ATTEST** Respectfully submitted by Gina Dantico, General Manager, Action Property Management.

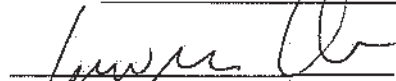
APPROVED;

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