


MINUTES OF SPECIAL MEETING  
SMPOA BOARD OF DIRECTORS  
February 15, 2012

1. The Special Meeting was called to order at 6:30 p.m. by Natasha Roit. It was held at 18456 Coastline Drive, Malibu, CA 90265.
2. A quorum of Directors was present: Barbara Belcher, Lisa Doctor, Ron Doctor, Nancy Posner, Becky Rickely, Natasha Roit, and Paul Rudzinski.
3. Director absent: Helen Tartavull.
4. A Motion was made by Belcher and seconded by Rickley to acknowledge the unanimous election by email vote of Ron Doctor to the Board of Directors. (Lisa Doctor was not a board member at the time so did not vote.)
5. A Motion was made by Belcher and seconded by Posner to acknowledge the unanimous election by email vote of Lisa Doctor to the Board of Directors.
6. Roit said that Ron Doctor has been appointed to the Architecture Committee and she has appointed him, under the By Laws, to be AC Liaison to the Board of Directors.
7. The Special Meeting was adjourned at 6:40 p.m. and an Executive Session was called to order.
8. The Executive Session was adjourned at 8:00 p.m. and the Special Meeting resumed.
9. A Motion was made by Rudzinski and seconded by R. Doctor to submit the 2004 revised version of the CC&Rs, without change, for the revote in Tract 26458. The Motion passed unanimously.
10. L. Doctor reported that the newly installed dog waste bag dispensers are having a noticeable positive impact. She requested that a box of refill bags be purchased for \$50. It was approved.
11. A Motion was made by Posner and seconded by Rudzinski to establish a Beautification Committee to improve the parkway along Coastline from Surfview Drive to Castlerock Drive. The Motion was unanimously approved. John Peed, Audrey Sam and Russell Shubin are spearheading a planning process for which R. Doctor will be the Board's liaison. Belcher also will participate. All interested residents will be invited to join in.
12. The need for an SMPOA credit card was raised by Roit. Currently, the association has a debit card tied to its Wells Fargo checking account. When paying for larger items, such as the printing of the *Mesa-ge*, transferring funds from Stifel-Nicolaus to the checking account is inconvenient. Occasionally, a personal credit card has been used. The SMPOA credit card would have a low credit limit and be paid off monthly, and its use would be approved, in advance, according to the check signing provisions of the By Laws.  
A Motion was made by L. Doctor and seconded by Posner to have Treasurer, Helen Tartavull, arrange for an SMPOA credit card to be issued. The Motion passed unanimously.
13. The minutes were prepared by Barbara Belcher.

  
Barbara Belcher