

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JUNE 26, 2023**

**GENERAL SESSION MINUTES**

**NOTICE OF  
MEETING**

Upon due notice, had and received, the Board of Directors of the Broadmoor Huntington Harbour Community Association, a California non-profit corporation, held a special general meeting on Monday, June 26, 2023, at 6:00 p.m. at the concrete patio area next to the tennis courts.

**CALL TO ORDER**

The meeting was called to order by Ben Goldberg, the association's president, at 6:04 PM.

**DIRECTORS  
PRESENT**

Ben Goldberg, President  
Suzanne Hammoud, Vice President  
Annette Merriam, Treasurer  
Ronald Lee, Secretary

**DIRECTORS  
ABSENT**

Jordan Armitage, Grimaud Director

**ALSO ATTENDING**

Seven (7) homeowners

**AGENDA**

**Proposed rule changes:**

Upon a motion made and seconded, the board unanimously approved posting the following proposed rule changes for 28-day member comment:

1. New Compliance Policy and Fine Schedule
2. New Community Handbook

There being no further business to come before the Board of Directors, a motion was made, seconded and unanimously approved to adjourn the meeting at 06:10 P.M.

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Secretary

