

**Uptown Whittier Improvement Association  
Executive Committee  
GM Properties  
13305 Penn Street, Suite 200, Whittier, CA 90602  
Friday, November 30, 2018, 8:00 a.m.**

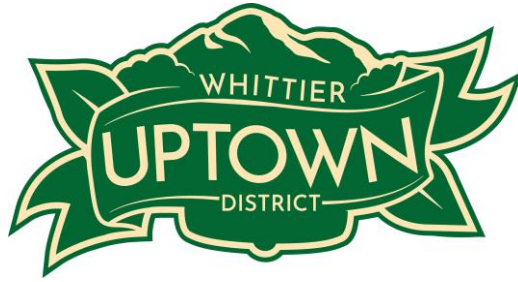
## **AGENDA**

1. **Call to Order & Introductions: Melinda Pina, President**
2. **Introductions of guests, announcements**
3. **Public Comment (REITERATION OF NEW BOARD POLICY WHEREBY PUBLIC COMMENTS ON ANY AGENDA ITEM ARE LIMITED TO TWO MINUTES AND MUST BE MADE IN WRITING FOR POSSIBLE FURTHER CONSIDERATION)**
4. **Approve the Executive Committee minutes from November 2, 2018** *Action Item*
5. **Schedule of UWIA Board meetings after December 2018** *Action Item*
6. **Review of fiscal 2017-18 draft financial statements and develop recommendation on disposition of the year-end surplus** *Action Item*
7. **Approval of the agenda for the UWIA Board meeting on December 6<sup>th</sup>** *Action Item*
8. **Discussion regarding content for the next correspondence to the owners**
9. **Other Committee Items**
9. **Next UWIA Executive Committee Meeting date: January TBD, 2019, 8:00 a.m. at GM Properties, 13305 Penn St, Suite 200, Whittier, CA 90602**

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UPTOWN WHITTIER IMPROVEMENT ASSOCIATION

c/o GM Properties ■ 13305 Penn Street, Suite 200 ■ Whittier, CA 90602  
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**10. Adjournment:** \_\_\_\_\_

**BROWN ACT:**

*Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at City Hall and the meeting location designated for the Board meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brent Haskell [brent@qmpropertiesinc.com](mailto:brent@qmpropertiesinc.com) or Stephanie Shamp [stephanie@qmpropertiesinc.com](mailto:stephanie@qmpropertiesinc.com) of GM Properties at (562) 697-5000.*