

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

www.palisair.org

Palisair@gmail.com

The association itself is a "Tract Committee"
under the Declaration of Restrictions covering
Tracts 15944, 15948 and 19890, and operates as
such through its Board of directors and its Officers

AGENDA PHOA BOARD MEETING

July 21, 2014

**7:00 PM @ Patti Gallagher Residence
1170 El Medio Ave.**

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

- I. President call to order & Announcements**
- II. Approval 6/16/14 Minutes**
- III. Treasurer's Report – Olan**
 - a. ADAC Collections - dues delinquencies**
 - b. Office administrator funding**
 - c. 2015 dues increase**
- IV. Membership & Governance – Friedman**
 - a. Board recruits & organization issues**
 - b. Insurance concerns**
 - c. Welcome Wagon – Gallagher**
- V. Plans Committee – Di Saia**
 - a. PHOA Policy**
 - b. 1260 Las Lomas Ave - Slutzker**
 - c. 1227 Las Pulgas Rd - Hill**
 - d. 16058 Anoka Dr – Nosrati**
 - e. 16021 Anoka Dr – Nathanson**
 - f. 16163 Anoka Dr – Del Colliano**
 - g. 1054 Palisair Pl – Ghoreyshi**
 - h. 1050 Palisair Pl - Cohen**
 - i. 1378 Las Canoas – Afifi**
 - j. 1217 Las Pulgas Rd – Isaacs**
 - k. Watch list: 1260 Las Lomas Ave**
- VI. Tree Committee – Kirkpatrick**
 - a. PHOA Policy**
 - b. 949 Las Lomas Ave - Thomas**
 - c. 1034 Las Lomas Ave – Vernez**
 - d. 1261 Las Lomas - Rothman**
 - e. 16116 Anoka Dr – Ransford**
 - f. 16151 Anoka Dr – Sawaii**
 - g. 1000 Las Lomas Av – Streiber**
 - h. 16016 Anoka Dr - Kojian**

VII. Old Business/New Business

Next meeting: Aug 18, 2014 (3rd Monday of the month)