

& 1020 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 Oct 20, 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. 9/15/14 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies**
- IV. Membership & Governance – Friedman**
 - a. Board recruits & organization issues**
 - b. Welcome Wagon – Gallagher**
- V. Plans Committee – Di Saia**
 - a. PHOA Policy; office administrator**
 - b. 1227 Las Pulgas Rd - Hill**
 - c. 16058 Anoka Dr – Nosrati**
 - d. 16163 Anoka Dr – Del Colliano**
 - e. 1054 Palisair PI – Ghoreyshi**
 - f. 1050 Palisair PI - Cohen**
 - g. 1378 Las Canoas – Afifi**
 - h. 1217 Las Pulgas Rd – Isaacs**
 - i. 1085 Palisair PI - Orosco**
- VI. Tree Committee – Kirkpatrick**
 - a. PHOA Policy**
 - b. 1100 Las Pulgas PI - Wlodek**
 - c. 949 Las Lomas Ave - Thomas**
 - d. 1034 Las Lomas Ave – Vernez**
 - e. 1261 Las Lomas - Rothman**
 - f. 16116 Anoka Dr – Ransford**

VII. Old Business/New Business

Next meeting: Nov 17, 2014 (3rd Monday of the month)