

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[Palisair.org](http://Palisair.org)

[Palisair@gmail.com](mailto:Palisair@gmail.com)

The Association, under the Declaration of Restrictions covering Tracts 15944, 15948 and 19890, operates through the "Tract Committee" which are its Board of Directors and its Officers.

## VOTING INSTRUCTIONS

December 28, 2013

Dear Palisair Home Owner:

Based on the passage of the CC&R amendments in October 2011, the PHOA is now governed by the Davis-Stirling Act, which, among other things, requires an annual secret ballot for the election of the members to the Palisair Home Owners Association Board of Directors. To be eligible to vote, you must be the legal owner of your home in one of the three PHOA tracts 15944, 15948, or 19890.

The California Civil Code provides a specific procedure to conduct the secret ballot election in order to insure fairness and participation, while insuring that your vote remains confidential. We have enclosed two envelopes in compliance with this procedure.

The ballot itself is not to be signed by you, but, once you have completed it, please seal it inside the enclosed small blank envelope and then place that envelope in the second larger envelope, which is addressed to the PHOA Inspector of Elections. In the upper left-hand corner of this second envelope, **sign your name** and print the address of your residence within the Association. Even though you may prepare your ballot at some location other than your residence address within the PHOA, it is important that you print your address within the Association.

Following the 2012 By-Laws changes we now have a staggered Board with three-year terms. Each year, therefore, three Board positions are up for election. **It is necessary to cast an "in favor" or "against" vote for each of the three Board Member listed or "abstain".**

**We recommend that your ballot be postmarked no later than January 27, 2014 in order to insure its arrival before the votes are to be counted.** The votes will be tallied by the Inspector of Elections at a public meeting on January 29, 2013 at 7:00 p.m. at the home of Mr. Larry Friedman located at 1157 Las Pulgas Place, Pacific Palisades, CA.

If you are unable to mail your ballot by the deadline provided, you may bring it in person on January 29th.

Sincerely,  
**Your PHOA Board of Directors**

