

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 Dec 15, 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. Approve 11/1714 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies**
- IV. Membership & Governance – Friedman**
 - a. CC&R rewrite**
 - b. Annual meeting and election mailing**
 - c. Welcome Wagon – Gallagher**
- V. Plans Committee – Di Saia**
 - a. PHOA Policy: administrator report, neighbor checklist**
 - b. 16058 Anoka Dr – Nosrati**
 - c. 16163 Anoka Dr – Del Colliano**
 - d. 1050 Palisair PI - Cohen**
 - e. 1378 Las Canoas – Afifi**
 - f. 1217 Las Pulgas Rd – Isaacs**
 - g. 1085 Palisair PI – Orosco**
 - h. 1100 Las Pulgas PI - Wlodek**
 - i. 1251 Las Lomas Ave – Munakash**
 - j. 16100 Anoka Dr - May**
 - k. Watch List: 1227 Las Pulgas Rd - Hill
1054 Palisair PI – Ghoreyshi**
- 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. 1170 El Medio Ave - Gallagher**

- VII. Old Business/New Business**
Next meeting: Jan 19, 2015 (3rd Monday of the month)