

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
AUGUST 17, 2015

7:00 PM @ Miriam Schulman Residence, 16006 Anoka Dr.

Homeowners attending: RSVP to Miriam 24 hrs. prior to meeting (310-413-8333)

- I. President call to order & Announcements
- II. Approval of 6-23-15 and 7-20-15 Minutes - Ungerleider
- III. Treasurer's Report – Olan
 - a. Dues delinquencies
 - b. Insurance coverage
- IV. Membership & Governance – Kirkpatrick
 - a. CC&R rewrite
 - b. For sale and escrows
- V. Plans Committee – Bantle
 - a. PHOA policy/procedure report
 - b. 1111 Las Pulgas PI – Seo (August report)
 - c. Awaiting Final approval:
 - i. 16058 Anoka Dr – Gonen
 - ii. 1217 Las Pulgas Rd – Isaacs
 - iii. 1085 Palisair PI – Orosco
 - d. Under construction:
 - i. 1227 Las Pulgas Rd – Hill (August report)
 - ii. 16163 Anoka Dr – Del Colliano
 - iii. 1038 Anoka PI – Schey
 - iv. 1054 Palisair PI – Ghoreyshi (August report)
 - v. 1378 Las Canoas – Afifi (August report)
 - vi. 16100 Anoka Dr – May (August report)
- VI. Landscape Committee—Schulman
 - a. 949 Las Lomas Ave - Thomas
 - b. 1034 Las Lomas Ave – Vernez
 - c. 1261 Las Lomas – Rothman
 - d. 1227 Las Pulgas Rd – Hill
 - e. 16063 Anoka Dr – Del Colliano
 - f. 1170 El Medio Ave – Gallagher (August report)

VII. Old Business/New Business

Executive Session to follow board meeting: discussion of construction-related legal issues

NOTE: Executive session is closed to the membership per Civil Code §4935.

Next meeting: Sept. 21, 2015 (3rd Monday of the month)

