

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

PHOA BOARD MEETING EXECUTIVE SESSION JUNE 15, 2015 MINUTES

NOTE: This meeting is closed to the membership per Civil Code §4935.

I. The meeting was called to order at 11:05 p.m. at the residence of Karen Olan.

Present: Francine Kirkpatrick, Karen Olan, Vi Walquist, Suzanne Weisberg, Diana Ungerleider, Roger Broderick and David Schultz. Absent: Miriam Schulman.
Also present: Kim Bantle.

II. The purpose of the meeting was to discuss legal issues in the Faryon Afifi/Chris Ball dispute. Schultz reported that he will be present when mediation takes place on July 1, 2015. Afifi is seeking final approval; when he receives approval, PHOA will carbon-copy the letter to Ball.

The meeting was adjourned at 11:25 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary