

Palisair Home Owners Association

A NON-PROFIT CORPORATION

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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
APRIL 20, 2015
MINUTES**

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

I. President Larry Friedman called the meeting to order at 10:00 p.m. at the residence of Miriam Schulman. Board members present: Patti Gallagher, Karen Olan, Larry Friedman, Francine Kirkpatrick, Miriam Schulman, Diana Ungerleider, Syd Vinnedge, David Schultz and Vi Walquist. Also present: PHOA Administrator Kim Bantle and architect Richard Blumenberg.

II. The purpose of the meeting was to discuss recent developments pertaining to the building project at 1378 Las Canoas Rd., owned by Faryan Afifi. Owner and neighbor Chris Ball are considering mediation talks with PHOA attorney Marc Rohatiner. Friedman gave an update on talks which are ongoing. Schultz will speak with Rohatiner to explore possible solutions.

The meeting was adjourned at 10:55 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

