

**Palisair Home Owners Association**

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

[palisair@gmail.com](mailto: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  
APRIL 27, 2015  
MINUTES**

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

**I. Francine Kirkpatrick called the meeting to order** at 8:00 at the residence of Miriam Schulman. Present: Miriam Schulman, Diana Ungerleider, Francine Kirkpatrick, Vi Walquist, and David Schultz. Absent: Larry Friedman, Karen Olan and Syd Vinnedge. Also present: PHOA Administrator Kim Bantle.

**II. The purpose of the meeting** was to discuss recent issues:

- a. New Board Members** Kirkpatrick suggested that Board consider inviting Suzanne Weisberg to join Board. Vote was postponed until more Board members are present.
- b. Afifi/Ball Dispute** Schultz will encourage both owners to pursue mediation to resolve conflict. Ball has not submitted landscaping plans to Tree Committee. To be explored further.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

