

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 MAY 18, 2015 MINUTES

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

I. The meeting was called to order at 10:40 p.m. at the residence of Miriam Schulman. Present: Karen Olan, Larry Friedman, Francine Kirkpatrick, Miriam Schulman, Diana Ungerleider, David Schultz, Vi Walquist, Suzanne Weisberg and Roger Broderick. Also present: Kim Bantle.

II. The purpose of the meeting was to discuss legal issues pertaining to the Afifi/ Ball dispute. Schultz reported that the attorney for Mr. Ball has demanded to see all documents relating to Afifi's building project. Mediation is scheduled for the end of May. Mr. Ball has indicated that he is planning to file a lawsuit. Schultz recommended that PHOA provide all requested documents; he will speak with Mr. Ball's attorney tomorrow. Board agreed to give Schultz latitude to speak with both Mr. Ball and Mr. Afifi to determine if mediation can be worked out.

III. Schultz also reported that Richard Blumenberg reviewed Afifi's plans with him. There are some CC&R violations. Owner started construction before getting final approval and then changed the plans without notifying PHOA.

The meeting was adjourned at 11:15 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

