

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

**SPECIAL BOARD MEETING
EXECUTIVE SESSION
MAY 4, 2015
MINUTES**

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

I. The meeting was called to order at 8:25 at the residence of Miriam Schulman.

Present: Miriam Schulman, Francine Kirkpatrick, Diana Ungerleider, David Schultz, Vi Walquist, Syd Vinnedge and Karen Olan. Absent: Larry Friedman

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

a. Board members President Larry Friedman will resign effective May 31, 2015. Syd Vinnedge will also resign effective May 31, 2015. Patti Gallagher resigned April 26, 2015. Discussion held on two new possible Board members: Suzanne Weisberg and Roger Broderick.

Kirkpatrick moved to accept Weisberg as new Board member; Schulman seconded; five in favor, one abstention. Passed.

Kirkpatrick moved to accept Roger Broderick as new Board member; Walquist seconded; passed unanimously.

b. Afifi/ Ball Dispute Schultz gave update: the two owners are in mediation with PHOA attorney Marc Rohatiner. One issue being discussed is planting, location and cost of trees that Ball wants to plant.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

5-12-15 NOTE: It was later discovered that Davis-Stirling requires that voting in new Board members must be done at a public meeting; therefore we will revote at the regular Board meeting on May 18. It will be on the agenda. DU

