

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
AUGUST 17, 2015
MINUTES**

I. President Francine Kirkpatrick called the meeting to order at 10:00 p.m. at the residence of Miriam Schulman. Board members present: Francine Kirkpatrick, Miriam Schulman, Vi Walquist, Karen Olan, Suzanne Weisberg, David Schultz and Roger Broderick. Absent: Diana Ungerleider.

II. Approval of Minutes Minutes of 7/20/15 Executive Session were edited further; minutes approved as edited.

II. The purpose of the meeting was to discuss construction-related legal issues. Schultz gave update on Ball-Afifi dispute. He is waiting to hear from attorney Rohatiner regarding Board decision to delay final approval as it relates to ongoing mediation. He also will continue to try to arrange a date to meet with Afifi and Ball regarding mediation on landscaping solutions and compromises.

The meeting was adjourned at 10:50 p.m.

Respectfully submitted,



Miriam Schulman, Acting Secretary