

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

SPECIAL BOARD MEETING SEPTEMBER 19, 2015 MINUTES

I. President Francine Kirkpatrick called the meeting to order at her residence at 10:40 a.m. Present: Roger Broderick, David Schultz, Diana Ungerleider, Suzanne Weisberg, Francine Kirkpatrick, Vi Walquist and Karen Olan (by speaker phone). Absent: Miriam Schulman. Quorum was met.

II. The purpose of the meeting was to discuss the application for final approval from Ron Gonen, for his building project at 16058 Anoka Drive. The meeting followed a neighborhood meeting, during which the community reviewed the plans and discussed concerns. Approval is to be given in two phases: Phase One is for the single-story residence, and Phase Two is for the off-pad two-story structure adjacent to the swimming pool which is still awaiting approval from LA Dept. of Building and Safety.

III. Vote: *Schultz moved to grant final approval for Phase One of Ron Gonen's plans; Weisberg seconded; passed unanimously.* (5 in favor; Kirkpatrick and Walquist are affected neighbors and cannot vote).

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

