

# 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 SEPTEMBER 21, 2015 MINUTES

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

**I. President Francine Kirkpatrick called the meeting to order at 8:51 p.m.** at her residence. Board members present: Francine Kirkpatrick, Vi Walquist, Suzanne Weisberg, Roger Broderick, Diana Ungerleider and David Schultz. Absent: Miriam Schulman, Karen Olan.

### **II. Approval of 8-17-15 Minutes**

Minutes from the previous Executive Session were reviewed. Minutes were approved as written.

**III. The purpose of the meeting** was to discuss construction-related legal issues pertaining to the Afifi-Ball dispute. Schultz gave update: PHOA's insurance company will do a survey to assist with evaluating landscaping solutions. He also suggested that PHOA get legal counsel to consider when to vote on final approval for Afifi's building plans due to the outstanding mediation.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

