

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 OCTOBER 19, 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 Diana Ungerleider's residence. Present: Karen Olan, David Schultz, Roger Broderick, Vi Walquist, Francine Kirkpatrick and Diana Ungerleider. Absent: Miriam Schulman and Suzanne Weisberg.

II. Approval of 9-21-15 Minutes

Minutes from the previous meeting were reviewed. Minutes were approved as amended.

III. The purpose of the meeting was to discuss construction-related legal issues pertaining to the Afifi/ Ball dispute. Schultz gave update: the mediation meeting took place. He will contact attorney Rohatiner and ask for update.

The meeting was adjourned at 9:09 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

