

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 NOVEMBER 16, 2015 MINUTES

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

I. President Francine Kirkpatrick called the meeting to order at 9:55 p.m. at Miriam Schulman's residence. Present: Karen Olan, Roger Broderick, Vi Walquist, Francine Kirkpatrick, Miriam Schulman, Suzanne Weisberg and Diana Ungerleider. Absent: David Schultz.

II. Kirkpatrick reviewed Oct. 26, 2015 letter from Chubb attorney to PHOA, regarding the lawsuit filed by Gerald Del Colliano. Del Colliano amended his suit and is asking for damages for issues (e.g., emotional distress) not covered by policy. PHOA insurance coverage is for directors and officers but not for general liability. Discussion held on whether PHOA may need an additional attorney to represent us, as was offered by Chubb. The Board supported this option. Broderick will follow up with Schultz for his input prior to Kirkpatrick contacting Chubb.

III. Ball/Affi Dispute Postponed

The meeting was adjourned at 10:15 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

