

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 DECEMBER 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 9:41 p.m. at the residence of Miriam Schulman. Present: Roger Broderick, Vi Walquist, Suzanne Weisberg, Francine Kirkpatrick, Miriam Schulman, David Schultz and Diana Ungerleider. Absent: Karen Olan.

II. Approval of 10-19-15 and 11-16-15 Minutes Minutes from the previous two meeting were reviewed. Minutes were approved as written.

II. The purpose of the meeting was to discuss construction-related legal issues pertaining to the Ball/Afifi dispute. Schultz gave update: he will contact attorney Rohatiner to get an update on mediation process which hopefully is back on track.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

