

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

www.palisair.org

palisair@gmail.com

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 JANUARY 18, 2016 MINUTES

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

I. President Francine Kirkpatrick called the meeting to order at 8:36 p.m. at the residence of Miriam Schulman. Present: Roger Broderick, Vi Walquist, Suzanne Weisberg, Francine Kirkpatrick, Miriam Schulman, David Schultz, Karen Olan and Diana Ungerleider.

II. Approval of 12-21-15 Minutes Minutes from the previous meeting were reviewed. Minutes were approved as amended.

II. The purpose of the meeting was to discuss construction-related legal issues pertaining to the Ball/Afifi dispute. Schultz gave update: Mr. Ball has said that he would pay for planting of trees on his property, to screen view of Mr. Afifi's house. Schultz will contact attorney Rohatiner and request that mediation resume.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

