

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

[palisair@gmail.com](mailto: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 FEBRUARY 15, 2016 MINUTES

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

**I. President Francine Kirkpatrick called the meeting to order** at 9:00 p.m. at the residence of Miriam Schulman. Present: Suzanne Weisberg, Howard Weisberg, Francine Kirkpatrick, Miriam Schulman and David Schultz. Absent: Roger Broderick and Diana Ungerleider.

**II. Approval of 1-18-16 Minutes** Minutes from the previous meeting were reviewed. Minutes were approved as amended.

**III. The purpose of the meeting** was to discuss PHOA legal issues.

**a. Ball/Afifi:** Schultz reported that the mediation process between Mr. Afifi and Mr. Ball will resume on March 16, 2016.

**b. Del Colliano** Kirkpatrick reported that PHOA received a letter from Chubb Insurance regarding Chubb coverage of Del Colliano law suit. Schultz will draft response email under Kirkpatrick signature.

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

Respectfully submitted,



Miriam Schulman, Acting Secretary

