

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

MAY 16, 2016

MINUTES

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

- I. President Francine Kirkpatrick called the meeting to order** at 6:00 p.m. at the residence of Miriam Schulman. Board members present: Diana Ungerleider, Roger Broderick, Francine Kirkpatrick and David Schultz. Absent: Miriam Schulman. **Also present:** Clay Robbins, attorney for PHOA.
- II. The purpose of the meeting** was to discuss recent developments in the Del Colliano lawsuit against the PHOA. Attorney Clay Robbins briefed the Board on the demand for settlement made by Del Colliano; discussion ensued. Chubb Insurance is also reviewing the demand. No action by the Board is required at this time.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

