

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 JUNE 20, 2016 MINUTES

NOTE: This meeting is closed to the membership per Civil Code §493

I. Vice-President David Schultz called the meeting to order at 9:55 p.m. at the residence of Diana Ungerleider. Present: Diana Ungerleider, Roger Broderick, Brian Bradford, Miriam Schulman and David Schultz.

II. The purpose of the meeting was to discuss construction-related legal issues.

Schultz gave update:

- a. Del Colliano:** The case was settled out of court; Del Colliano accepted settlement for a confidential amount offered by Chubb Insurance. Confidentiality agreement is included in the settlement.
- b. Afifi-Ball:** Schultz will contact attorney Rohatiner and ask for update on Ball's claim that he filed with PHOA's insurance.

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

Respectfully submitted,



Diana Ungerleider, PHOA Secretary