

## 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

JULY 18, 2016

MINUTES

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

**I. President Francine Kirkpatrick called the meeting to order** at 9:51 p.m. at the residence of Miriam Schulman. Present: Roger Broderick, Brian Bradford, Miriam Schulman, Francine Kirkpatrick, Howard Weisberg, Suzanne Weisberg and David Schultz. Absent: Diana Ungerleider.

**II. Approval of 6-20-16 Minutes** Minutes from the previous meeting were reviewed. Minutes were approved as written.

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

Schultz gave update:

**Affi-Ball:** Mr. Ball is negotiating with Chubb Insurance on landscaping issues.

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

Respectfully submitted,



Miriam Schulman, Acting Secretary