

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

AGENDA PHOA BOARD MEETING SEPTEMBER 19, 2016

7:00 PM @ Miriam Schulman Residence, 16006 Anoka Dr.

Homeowners attending: Please RSVP to Miriam 24 hrs. prior to meeting (310-413-8333)

- I. President call to order & Announcements**
- II. Approval of 8-22-16 Minutes**
- III. Treasurer's Report**
 - a. Dues delinquencies
 - b. Bank balances
 - c. Annual membership & financial mailing
- IV. Membership & Governance**
 - a. CC&R Rewrite
 - b. Election rules
 - c. For sale and escrows – S. Weisberg
 - d. Palisades re-zoning – H. Weisberg
- V. Plans Committee – Bantle**
 - a. PHOA Policy
 - b. Under review:
 - i. 1341 Las Canoas- Koch
 - ii. 1160 El Medio Ave. – Gonzales (September report)
 - c. Under construction:
 - i. 1378 Las Canoas – Afifi
 - ii. 16058 Anoka Dr – Gonen (September report)
 - iii. 1243 Las Lomas Ave. - Fabian
- VI. Landscape Committee—Schulman**
 - a. 949 Las Lomas Ave. -Thomas
 - b. 1034 Las Lomas Ave. -Vernez
 - c. 1261 Las Lomas - Rothman
 - d. 1341 Las Canoas - Koch

VII. Old Business/New Business

Executive Session to follow the Board meeting: discussion of construction-related legal issues

NOTE: Executive session is closed to the membership per Civil Code §4935.

Next meeting: October 17, 2016 (third Monday of the month)

