

## 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 AUGUST 22, 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 9:45 p.m. at the residence of Miriam Schulman. Present: Roger Broderick, Brian Bradford, Miriam Schulman, Howard Weisberg, Suzanne Weisberg, David Schultz and Diana Ungerleider. Absent: Francine Kirkpatrick.

**II. Approval of 7-18-16 Minutes** Minutes from the previous meeting were reviewed. Minutes were approved as written.

**III. The purpose of the meeting** was to discuss construction-related legal issues. Miriam Schulman recused herself from the meeting and left the room due to conflict of interest. Schultz gave update on threat of lawsuit from homeowner Miran Kojian. His attorney Keith Turner has demanded documents from PHOA that relate to the fence dispute between Kojian and Schulman, and has indicated that he may file a lawsuit against PHOA on behalf of Kojian. Schultz recommended that PHOA tender a claim with our insurance company. After discussion, *Schultz moved to tender claim to insurance; Bradford seconded; passed unanimously.* Schultz will draft letter to insurance explaining about the threat; Howard Weisberg will send it.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

