

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 SEPTEMBER 19, 2016 MINUTES

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

I. Howard Weisberg called the meeting to order at 9:23 p.m. at the residence of Miriam Schulman. Present: Roger Broderick, Brian Bradford, Miriam Schulman, Howard Weisberg, Suzanne Weisberg and Diana Ungerleider. Absent: Francine Kirkpatrick and David Schultz.

II. Formation of contract with general counsel

Discussion held on whether PHOA needs a more experienced attorney for legal advice. Broderick will contact Clay Robbins and explain PHOA's needs, and ask how much his fees are.

III. Personnel Issues

Homeowner Dawn Hill expressed an interest in joining the Board in an email sent prior to the meeting to Kirkpatrick. Hill was informed by Kirkpatrick that there is one opening on the Board but we are seeking a contractor or someone with building experience to fill position; she can still run for Board during the annual membership vote for Board positions. Suzanne Weisberg will follow up.

Board discussed and agreed that if a homeowner wants to join the Board due to a mid-term resignation, the existing Board must unanimously approve the Board appointment.

IV. Construction-related legal issues- Kojian

Miriam Schulman recused herself and left the room due to conflict of interest. Ungerleider reported that attorney Jane Blasingham wrote a letter to Kojian's attorney Keith Turner, in which she informed him that he is not legally entitled to copies of emails, but can download other documents such as CC&Rs and meeting minutes that are posted on PHOA's website. If other documents are requested he will need to provide specific lists of documents needed for inspection. No response has been received to date.

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

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

