

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
JANUARY 23, 2017

4:00 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 12-19-16 Minutes**
- III. Treasurer’s Report**
 - a. Dues delinquencies
 - b. Bank balances
 - c. 2016 Budget to Actual Report
- IV. Membership & Governance**
 - a. CC&R Rewrite
 - b. For sale and escrows – S. Weisberg
 - c. Annual Meeting
- V. Plans Committee – Bantle**
 - a. PHOA Policy: Board Policies and Procedures
 - b. Under review:
 - i. 1341 Las Canoas- Koch
 - ii. 1160 El Medio Ave. – Gonzales
 - iii. 1055 El Medio Ave. - Chapin (January report)
 - iv. 1261 Las Lomas – Rothman (January report)
 - v. 1085 Palisair Pl – Orosco (January report)
 - c. Under construction:
 - i. 16058 Anoka Dr – Gonen
 - ii. 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

Next meeting: **February 20 , 2017** (third Monday of the month)

