

# **Palisair Home Owners Association**

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

[palisair@gmail.com](mailto: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**

**DECEMBER 21, 2015**

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

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

- I. President call to order & Announcements**
- II. Approval of 11-16-15 and 11-30-15 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
  - a. Dues delinquencies
- IV. Membership & Governance – Kirkpatrick**
  - a. Board resignations
  - b. Nominating Committee report
  - c. 2016 Annual Meeting
  - d. Jan. 1<sup>st</sup> mailing
  - e. For sale and escrows
- V. Plans Committee – Bantle**
  - a. PHOA policy/procedure report
  - b. 1243 Las Lomas Ave. - Fabian
  - c. 1111 Las Lomas Ave. - Tishbi
  - d. Under construction:
    - i. 1227 Las Pulgas Rd – Hill (Dec. report)
    - ii. 16163 Anoka Dr – Del Colliano
    - iii. 1038 Anoka Pl – Schey
    - iv. 1054 Palisair Pl – Ghoreyshi (Dec. report)
    - v. 1378 Las Canoas – Afifi
    - vi. 16100 Anoka Dr – May
    - vii. 16058 Anoka Dr – Gonen (Dec. report)
    - viii. 1085 Palisair Pl – Orosco
- VI. Landscape Committee—Schulman**
  - a. 949 Las Lomas Ave - Thomas
  - b. 1034 Las Lomas Ave – Vernez
  - c. 1261 Las Lomas – Rothman
  - d. 1227 Las Pulgas Rd – Hill (Dec. report)
  - e. 16021 Anoka Dr. - Nathanson

## **VII. Old Business/New Business**

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

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

**Next meeting: Jan. 18, 2016 (3<sup>rd</sup> Monday of the month)**

