

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 FEBRUARY 20, 2017

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 1-23-17 Minutes**
- III. Treasurer’s Report - Emerick**
 - a. Dues delinquencies
 - b. Bank balances
- IV. Membership & Governance**
 - a. CC&R Rewrite
 - b. For sale and escrows – S. Weisberg
 - c. Board Policies and Procedures- Bantle
 - d. Emerick Admin Administrator
 - e. Board member PHOA email accounts
- V. Plans Committee – Bantle**
 - a. PHOA Policy
 - b. Under review:
 - i. 1341 Las Canoas- Koch
 - ii. 1160 El Medio Ave. – Gonzales
 - iii. 1055 El Medio Ave. - Chapin (February report)
 - iv. 1261 Las Lomas – Rothman (February report)
 - v. 1085 Palisair Pl – Orosco
 - c. Under construction:
 - i. 16058 Anoka Dr – Gonen (February report)
 - ii. 1243 Las Lomas Ave. - Fabian (February report)
- VI. Landscape Committee – S. Weisberg**
 - 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: **March 20 , 2017** (third Monday of the month)