

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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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 ANNUAL MEETING AGENDA

February 7, 2017

7:00 PM

**Palisades Presbyterian Church, Jane Hall
15821 Sunset Blvd.**

- I. President call to order**
 - Accomplishments of 2016**
- II. Election report for 2017 Board of Directors**
- III. Guest Speaker: Doug McCormick, President of the Pacific Palisades Task Force on Homelessness**
- IV. Treasurer's annual report**
- V. Tree Committee report**
- VI. Plans Committee report**
- VI. CC&R re-write update**