

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 MARCH 27, 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 2-7-17, 2-12-17 and 2-20-17 Minutes - Ungerleider**
- 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
 - d. Admin Administration - Emerick
 - e. PHOA Data Base
- V. Plans Committee – Bantle**
 - a. PHOA Policy
 - b. Under review:
 - i. 1341 Las Canoas- Koch
 - ii. 1055 El Medio Ave. - Chapin (March report)
 - iii. 1261 Las Lomas – Rothman (March report)
 - c. Under construction:
 - i. 16058 Anoka Dr – Gonen
- 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: **April 17 , 2017** (third Monday of the month)