

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 APRIL 17, 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 3-27-17 Minutes - Ungerleider

III. Treasurer's Report - Emerick

- a. Bank Balances
- b. Delinquent dues
- c. Accounting practices and Treasurer Duties in Bylaws

IV. Membership & Governance

- a. CC&R Rewrite
- b. For sale and escrows – S. Weisberg
- c. Board Policies and Procedures
- d. PHOA data base sync with Quickbooks

V. Plans Committee - Bantle

- a. PHOA Policy
- b. Under review:
 - i. 1341 Las Canoas- Koch (April report)
 - ii. 1055 El Medio Ave. - Chapin (April report)
 - iii. 1261 Las Lomas – Rothman (April report)
 - iv. 1160 El Medio Ave. - Gonzalez (April 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
- e. El Medio - Gallagher
- f. El Medio - Barber

VII. Old Business/New Business

Next meeting: **May 15 , 2017** (third Monday of the month)