

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 JUNE 19, 2017

7:00 PM @ Miriam Schulman residence, 16006 Anoka Drive

Homeowners attending: Please RSVP by email to Diana: palisair@gmail.com

I. President call to order & Announcements

II. General Comments During open forum, each attendee may address the Board briefly. A director may respond to statements made or questions posed. All persons must follow the Meeting Rules listed at the bottom of this agenda

III. Approval of 5-15-17 and 4-25-17 Minutes - Ungerleider

IV. Treasurer's Report - Emerick

- a. Dues delinquencies
- b. Bank balances
- c. Quick Books consultation

V. Membership & Governance

- a. CC&R Rewrite
- b. For sale and escrows – S. Weisberg
- c. Board Policies and Procedures
- d. Executive Committee
- e. Board Personnel

VI. Plans Committee - Bantle

- a. PHOA Policy
- b. Under review:
 - i. 1055 El Medio Ave. - Chapin (June report)
 - ii. 1160 El Medio Ave. - Gonzalez (June report)
- c. Under construction:
 - i. 16058 Anoka Dr – Gonen (June report)
 - ii. 1341 Las Canoas- Koch
 - iii. 1261 Las Lomas - Rothman

VII. Landscape Committee – S. Weisberg

- a. 949 Las Lomas Ave. -Thomas
- b. 1034 Las Lomas Ave. -Vernez
- c. 1261 Las Lomas - Rothman
- d. 1170 El Medio - Gallagher (June report)

(continued on next page)

- e. 1200 El Medio - Barber (June report)
- f. 1216 Las Pulgas Rd. - Darvish
- g. 1148 Las Pugas Rd. - Wellwood

VIII. Old Business/New Business

Next meeting: **July 17 , 2017** (third Monday of the month)

Executive Session to follow Board meeting.

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

MEETING RULES: This meeting is open to all Palisair Home Owners Association members and their consultants except attorneys. Others, including attorneys representing a homeowner, are not allowed to attend unless approved in advance by the Board. Members should participate in discussions only when called on by the chairman, should observe any time limit given, and may be required to leave if they disrupt the meeting. No audio or video recording, except by the Secretary, is allowed.