

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

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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 BOARD MEETING
EXECUTIVE SESSION
JUNE 2, 2017 at 9:00 a.m.
MINUTES**

NOTE: This meeting is closed to the membership per Civil Code §4935.

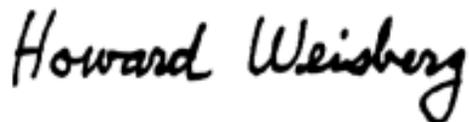
MEETING BY TELECONFERENCE OF THE EXECUTIVE COMMITTEE

Participating were Howard Weisberg, Chuck Emerick, and Brian Bradford.

The following motion was approved unanimously:

To authorize all Board Members except for Francine Kirkpatrick to participate as representatives of the Board in a private IDR meeting with Kirkpatrick to discuss the recent approval of plans, given at the May 15 Board meeting, for lighting, hardscape, and planting for 16058 Anoka (Gonen). No vote or deliberation will take place at the meeting. The representatives are authorized to report their findings to the Association at the next regular Board meeting, scheduled for June 19.

Respectfully submitted,



Howard Weisberg, PHOA Vice President