

PPalisair 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 21, 2014

**7:00 PM @ Diana Ungerleider Residence
16031 Anoka Dr.**

Homeowners attending: RSVP to Diana 24 hrs prior to meeting (310-454-9962)

- I. President call to order & Announcements**
- II. Approval 3/17/14 Minutes**
- III. Treasurer's Report – Olan**
 - a. 2014 dues payments & delinquencies**
 - b. delinquent charge policy**
- IV. Membership & Governance – Friedman**
 - a. Executive Committee**
 - b. Welcome Wagon – Gallagher**
- V. Plans Committee – Di Saia**
 - a. PHOA Policy**
 - b. 1260 Las Lomas Ave - Slutzke**
 - c. 1115 Las Pulgas Rd - Strempek & McMillan**
 - d. 1227 Las Pulgas Rd - Hill**
 - e. 16058 Anoka Dr – Nosrati**
 - f. 16021 Anoka Dr – Nathanson**
 - g. 16163 Anoka Dr – Del Colliano**
 - h. 1054 Palisair PI – Ghoreyshi**
 - i. 1050 Palisair PI - Cohen**
 - j. 1378 Las Canoas – Afifi**
 - k. 1217 Las Pulgas Rd – Isaacs**
- VI. Tree Committee – Kirkpatrick**
 - a. PHOA Policy**
 - b. 949 Las Lomas Ave - Thomas**
 - c. 1034 Las Lomas Ave – Vernez**
 - d. 1261 Las Lomas - Rothman**
 - e. 16116 Anoka Dr – Ransford**
 - f. 16151 Anoka Dr – Sawaii**
 - g. 1000 Las Lomas Av – Streiber**

VII. Old Business

VIII. New Business

(Next meeting: May 19, 2014 (3rd Monday of the month))