

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

AGENDA PHOA BOARD MEETING EXECUTIVE SESSION JULY 17, 2017

I. Executive committee

II. Follow-up discussion on Directors Training

- A. Meeting notifications
- B. Duty to enforce
- C. Statute of limitations
- D. Insurance for consultants
- E. Financial oversight and transparency

III. IDR discussion

IV. Discussion of budget for next years