

# **Palisair Home Owners Association**

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

[palisair@gmail.com](mailto: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 AUGUST 14, 2017**

**7:00 PM @ Howard & Suzanne Weisberg residence, 16001 Anoka Drive**

**Homeowners attending: Please RSVP by email to Diana: [palisair@gmail.com](mailto: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 7-17-17 Minutes - Ungerleider**

### **IV. Treasurer's Report - Emerick**

- a. Dues delinquencies
- b. Bank balances

### **V. Membership & Governance**

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

### **VI. Plans Committee - Bantle**

- a. Under review:
  - i. 1055 El Medio Ave. - Chapin
  - ii. 1160 El Medio Ave. - Gonzalez
- b. Under construction:
  - i. 1341 Las Canoas- Koch
  - ii. 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

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- d. 1170 El Medio - Gallagher
- e. 1200 El Medio - Barber
- f. 1216 Las Pulgas Rd. - Wellwood
- g. 1148 Las Pugas Rd. - Darvish
- h. 16037 Anoka Dr.- Ohari
- i. 1100 Las Lomas Rd. - Streiber
- j. 1177 El Medio Ave. - Emerick

### **VIII. Old Business/New Business**

Next meeting: **September 18 , 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.