

# **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.org](mailto:palisair@gmail.org)

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 ANNUAL MEETING AGENDA**

**Monday, February 5, 2018**

**7:00 PM**

**Palisades Presbyterian Church Jane Hall  
15821 Sunset Blvd.**

- I. President call to order**
  - Accomplishments of 2017**
- II. Election report for 2018 Board of Directors**
- III. Guest Speaker: Jeff Edelstein (SOS Survival Products)**
- IV. Treasurer's annual report**
- V. Tree Committee report**
- VI. Plans Committee report**
- VII. CC&R re-write update**