

# **Palisair Home Owners Association**

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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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 SEPTEMBER 18, 2017**

**NOTE:** Executive session is closed to the membership per Civil Code §4935.

- I. Approval of 7-17-17 Minutes**
- II. Discussion of restrictions on Board meetings by e-mail**
- III. Discussion of whether site visits are Board meetings**
- IV. Discussion of attorney-client privileged issues related to collection of assessments**
- V. Discussion of rules regarding the Reserve account**