

# **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

## **PHOA BOARD MEETING EXECUTIVE SESSION FEBRUARY 19, 2018 MINUTES**

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

- I. **President Howard Weisberg called the meeting to order** at 8:06pm at the home of Miriam Schulman. Present: Howard Weisberg, Suzanne Weisberg, Brian Bradford, Chuck Emerick, Dawn Hill, Diana Ungerleider, Rodger Broderick, and Miriam Shulman. Absent: Kathy Wedeking Also Present: Kim Bantle
- II. **Approval of 1-15-18 Minutes** Minutes approved as written
- III. **Authorization for President to obtain legal consultations up to a limit**  
  
Miriam moved that the Board authorize the President or the Executive Committee to consult with the PHOA's lawyer up to the yearly budgeted amount with provision that if over budget they will seek Board approval. Diana seconded 7 in favor 1 opposed motion passed
- IV. **Levying Fines**  
No report
- V. **Sales and Escrow Committee Responsibilities**  
  
Howard moved that (a):  
No action needs to be taken regarding the preliminary approval letter for DelColliano (16163 Anoka Drive) property.  
and (b): Regarding Sales and Escrow letter : Letter will be sent to PHOA attorney for review and if acceptable, be sent to all listing agents (or owners if house is to be sold by owners) when house in the PHOA is listed; Brian seconded; passed unanimously.
- VI. **Trees Violation Strategy**  
Howard, Suzanne, and Miriam to form task force to create strategy to tackle Tree violations.

VII. **Additional Attorney Privileged Topics**  
No report

The meeting was adjourned at 9:30

Respectfully submitted,

A handwritten signature in blue ink that reads "Dawn Hill". The signature is written in a cursive, flowing style.

Dawn Hill  
PHOA Secretary