

Palisair Home Owners Association

A NON-PROFIT CORPORATION

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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 EXECUTIVE COMMITTEE MEETING APRIL 30, 2018 MINUTES

President Howard Weisberg called the meeting to order at 4:00 pm via teleconference. Participating: Howard Weisberg, Miriam Schulman, Chuck Emerick, constituting the members of the Executive Committee.

The committee reviewed a draft, prepared by our General Counsel, of a response to a letter that was sent to the PHOA, dated 4/11/2018, by Mark E. Abramson, attorney for Deborah Streiber, regarding disciplinary action we have taken to enforce the CC&R restrictions on view obstruction by trees. The response follows the Tree View Obstruction Enforcement Strategy that was discussed at the executive session board meeting on 3/19/2018. After some discussion, **the committee voted unanimously to authorize our General Counsel to send the letter.**

The meeting ended at 4:40 PM.