

# **Palisair Home Owners Association**

A NON-PROFIT CORPORATION

P.O. Box 901

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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

## **DRAFT PHOA BOARD MEETING EXECUTIVE SESSION JUNE 18, 2018**

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

- I. President Howard Weisberg called the meeting to order at 9:18 pm at Palisades High School faculty lounge. Present: Howard Weisberg, Suzanne Weisberg, Kathy Wedeking, Brian Bradford, Chuck Emerick, Roger Broderick, Miriam Schulman, Dawn Hill  
Absent: Suzanne Weisberg  
Consultants present: Kim Bantle
- II. Approval of 5 -21-2018 Minutes – Approved as written
- III. Discussion of correspondence with Deborah Streiber's attorney  
Ms. Streiber refused IDR. We are continuing the plan discussed in the executive board meeting session 3/18/2018. Continuing with planned course of action.
- IV. Discussion of other client/attorney privileged matters  
Chuck Emerick left at 9:23  
Discussion of CC&R enforcement hearing (Emerick/Gallagher) decision on 5/21/2018. Brian moved that the ruling decided at the executive session 5/21,2018 stands Roger seconded.  
5 in favor 1 against motion passed

Meeting adjourned at 9:37