

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

www.palisair.org

palisair@gmail.com

The association itself is the "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 EXECUTIVE SESSION MINUTES AUGUST 20, 2018

- I. President Howard Weisberg called the meeting to order at 9:06 pm** at Palisades High School faculty lounge.

Present: Howard Weisberg, Suzanne Weisberg, Brain Bradford, Miriam Schulman, Chuck Emerick, Roger Broderick, Dawn Hill. Absent: Kathy Wedeking

Consultants present: Kim Bantle

- II. Approval of 6-18-2018 Minutes** – Approved as written

- III. Discussion of upcoming Landscape CC&R violation hearings**

No discussion

- IV. Discussion of other client/attorney privileged matters**

No Discussion

Adjourned at 9:10pm

Respectfully submitted,



Dawn Hill
PHOA Secretary