

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

SPECIAL BOARD MEETING

MARCH 23, 2015

MINUTES

I. President Larry Friedman called the meeting to order at 8:15 p.m. at the residence of Miriam Schulman. Present: Karen Olan, Larry Friedman, Francine Kirkpatrick, Miriam Schulman, Diana Ungerleider, Syd Vinnedge, David Schulman and Vi Walquist. Absent: Patti Gallagher (Olan holds proxy for Gallagher).

II. Vote The purpose of the meeting was to vote on granting preliminary approval for the remodeling project at 1038 Anoka Place, owned by Sheryl and Timothy Schey. *Vinnedge moved to grant preliminary approval; Schultz seconded; passed unanimously.* Friedman will draft letter to Scheys.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary