

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 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 SPECIAL BOARD MEETINGS JANUARY 18, 2017 MINUTES

I. President Francine Kirkpatrick called the meeting to order at 4:10 pm at Miriam Schulman's residence. Present: Miriam Schulman, Brian Bradford, Roger Broderick, Diana Ungerleider, Francine Kirkpatrick, Howard Weisberg and Suzanne Weisberg. Absent: David Schultz.

II. The purpose of the meeting was to review and discuss the proposed CC&R rewrite. Howard Weisberg and Kirkpatrick distributed a draft of the "Palisair CC&R Restatement Wish List" and Board discussed. Review to be continued at next Board meeting on January 26, 2017 at 4:00 pm.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

(CONTINUED ON NEXT PAGE)

**PHOA SPECIAL BOARD MEETING
JANUARY 26, 2017
MINUTES**

I. President Francine Kirkpatrick called the meeting to order at 4:10 pm at Miriam Schulman's residence. Present: Miriam Schulman, Brian Bradford, Roger Broderick, Diana Ungerleider, Francine Kirkpatrick, Howard Weisberg and Suzanne Weisberg. Absent: David Schultz.

II. The purpose of the meeting was to continue to review and discuss the proposed CC&R rewrite contained in the "Palisair CC&R Restatement Wish List". Board discussed the proposed changes. To be further discussed at Board meeting scheduled for February 8, 2017 at 4:00 pm.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diana Ungerleider".

Diana Ungerleider, PHOA Secretary

(CONTINUED ON NEXT PAGE)

**PHOA SPECIAL BOARD MEETING
FEBRUARY 8, 2017
MINUTES**

I. President Francine Kirkpatrick called the meeting to order at 4:10 pm at Howard and Suzanne Weisberg's residence. Present: Miriam Schulman, Brian Bradford, Roger Broderick, Diana Ungerleider, Francine Kirkpatrick, Chuck Emerick, Howard Weisberg and Suzanne Weisberg. Absent: David Schultz.

II. The purpose of the meeting was to continue to review and discuss the proposed CC&R rewrite contained in the "Palisair CC&R Restatement Wish List". Board discussed the proposed changes. To be further discussed at next Board meeting scheduled for Sunday, February 12 at 2:00 p.m.

The meeting was adjourned at 6:15 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Diana Ungerleider". The signature is written in a cursive, flowing style.

Diana Ungerleider, PHOA Secretary

(CONTINUED ON NEXT PAGE)

**PHOA SPECIAL BOARD MEETING
FEBRUARY 12, 2017
MINUTES**

I. President Francine Kirkpatrick called the meeting to order at 2:10 pm at Howard and Suzanne Weisberg's residence. Present: Miriam Schulman, Diana Ungerleider, Francine Kirkpatrick, Chuck Emerick, Howard Weisberg and Suzanne Weisberg. Absent: David Schultz, Brian Bradford and Roger Broderick.

II. The purpose of the meeting was to continue to review and discuss the proposed CC&R rewrite contained in the "Palisair CC&R Restatement Wish List". Board discussed the proposed changes. Review was completed. Board agreed to proceed with a restatement of the CC&Rs. Howard will draft a cover letter to be sent along with revised "wish list" to several law firms in order to obtain feedback. Board will review one final time before sending to firms. In addition to the Adams-Stirling firm Kirkpatrick and Schulman will provide their recommended firms to submit draft.

The meeting was adjourned at 4:00 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Diana Ungerleider". The signature is written in a cursive, flowing style.

Diana Ungerleider, PHOA Secretary