

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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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 MEETING

AGENDA

OCTOBER 15, 2018

6:30 pm at the Faculty Cafeteria
at Palisades High School, [15777 Bowdoin Street](#)

**Homeowners attending, please RSVP at least 24 hours prior to meeting
by emailing palisair@gmail.com.**

- I. Open Forum/ General Comments
- II. Approval of September 17, 2018 meeting minutes
- III. Plans Committee

The Board is making a change in the way that open plans approvals will be noted in board meeting agendas going forward. Agendas will only show listings for items for which some action or new discussion is expected to take place at the upcoming meeting. In addition, the Plans Administrator will present a report to the Board on discussions or actions on any other property under review that have taken place during or after the previous regular board meeting. All reports will be summarized in the minutes.

- a. 1124 Las Pulgas Rd. – Hankey - Remodel & Addition -Vote on final approval

IV. Landscape Committee Report – S. Weisberg

V. Treasurer's Report - Emerick

- a. Bank balances and expenses for month
- b. Dues delinquencies

VI. Membership & Governance

- a. CC&R Rewrite
- b. Sales and escrows
- c. Project to update member mailing addresses & email permissions
- d. Executive Session report
- e. Preparation for Annual Reporting
 - i. Nominations Committee
 - ii. 2019 Budget

Other Discussion

Next meeting: November 19, 2018 at 7:00 pm

Executive Session to follow Board meeting.

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

MEETING RULES: This meeting is open to all Palisair Home Owners Association members and their consultants except attorneys. Others, including attorneys representing a homeowner, are not allowed to attend unless approved in advance by the Board. Members should participate in discussions only when called on by the chairman, should observe any time limit given, and may be required to leave if they disrupt the meeting. No audio or video recording, except by the Secretary, is allowed.