

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

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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

NOVEMBER 19, 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](mailto:palisair@gmail.com).**

#### I. Open Forum/ General Comments

#### II. Approval of October 15, 2018 meeting minutes

#### III. Plans Committee

1124 Las Pulgas Rd – Hankey: Landscape plans

1120 Las Lomas Schultz: New Construction/Presentation of plans

#### 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. December mailing

**Other Discussion**

**Next meeting:** December 17, 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.