

# **Palisair Home Owners Association**

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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

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

## **AGENDA PHOA BOARD MEETING January 16, 2012 7:00 PM @ Patti Gallagher's 1170 El Medio Ave**

- I. President call to order & Announcements**
- II. Approval 11/22/11 minutes**
- III. Treasurers report - Kirkpatrick**
- IV. Membership & Governance – Friedman**
  - a. Annual meeting agenda - Who reports on what?**
  - b. 2011 Record keeping**
  - c. Collecting proxys & director's vote**
  - d. Welcome Wagon - Gallagher**
- V. Plans Committee**
  - a. 1132 Las Pulgas Rd - Algert**
  - b. 1085 Palisair PI – Baublatt**
  - c. 1091 Palisair PI -- Matteson**
  - d. 1119 Los Lomas – Bradford**
  - e. 16058 Anoka Dr**
  - f. 1122 El Medio – Baron**
  - g. 1054 Palisair PI – Ghoreyshi**
- VI. Tree Committee – Weber**
  - a. PHOA Policy**
  - b. Rothman trees**
  - c. Kaplan trees**
- VII. Old Business**
- VIII. New Business**