

Palisair Homeowners Association
Board of Directors General Session Meeting Agenda
Zoom Meeting: November 18, 2024 at 6:30 PM

Members Only. California's community associations are not part of the public sector; they are private membership organizations. As a result, the general public does not have a right to attend board or membership meetings. Unless an association's governing documents provide otherwise, the legal right to attend meetings as provided for in the Open Meeting Act is reserved for members only. (Civ. Code §4925.)

NOTICE OF MEETING: An open meeting of the Board of Directors of the Palisair Homeowners Association will be held on **6:30 PM on November 18, 2024** via Zoom.

Zoom Meeting Information:

<https://zoom.us/j/8915349132?pwd=R3lVckxYQ043RUFJaTBXWi8rck9UUT09&omn=92012760190>

Meeting ID: 891 534 9132; Passcode: 969165; One tap mobile

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The following items will be on the agenda for the meeting. The order is approximate and subject to change.

Executive Session (Closed Meeting – Board Members Only)

5:30 PM

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| 1) Call to Order | 5) Plans Committee |
| 2) Approval of Executive Session Minutes | 6) Delinquencies |
| 3) Attorney/Client Privileged Matters / Contracts & Proposals | 7) Adjournment |
| 4) Membership and Governance | |

General Session

6:30 PM

- 1) Call to Order
- 2) Disclosure of Matters Discussed in Executive Session
- 3) Approval of General Session Minutes from October 14, 2024
- 4) Plans Committee
 - a. 1067 Palisair Place – Update
 - b. 1111 Las Lomas Avenue – Update
 - c. 1100 Las Lomas Avenue - Update
- 5) New Business
- 6) Sales and Escrow
- 7) Treasurer's Report
- 8) Open Forum - During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.
- 9) Adjournment

