

Palisair Home Owners Association

Board Meeting Agenda

Zoom Meeting: April 20, 2026, 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 Home Owners Association will be held at **6:30 PM on April 20, 2026**, via Zoom.

Zoom Meeting Information:

<https://zoom.us/j/8915349132?pwd=R3lVckxYQ043RUFJaTBXWi8rck9UUT09&omn=98147961256>
Meeting ID: 891 534 9132; Passcode: 969165; One tap mobile
+16694449171,,8915349132#,,,,*969165# US
+16699009128,,8915349132#,,,,*969165# US (San Jose)

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 | 4) Plans Committee |
| 2) Approval of Executive Session Minutes | 5) Third-Party Contracts |
| 3) Attorney/Client Privileged Matters | 6) Adjournment |

General Session 6:30 PM

- 1) Call to Order
- 2) Disclosure of Matters Discussed in Executive Session
- 3) Manager's Report
- 4) Approval of General Session Minutes
- 5) Plans Committee
 - a. 1020 Las Lomas Avenue – Consideration of Preliminary Approval
 - b. 1216 Las Pulgas Road – Consideration of Final Approval
 - c. 1236 Las Pulgas Road – Consideration of Final Approval
 - d. 1100 Las Lomas Avenue – Consideration of Final Approval
 - e. 16116 Anoka Drive - Update
 - f. 1041 Anoka Place – Update
 - g. 1142 Las Pulgas Road – Update
- 6) Sales & 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

