

Palisair Home Owners Association

Board Meeting Agenda

Zoom Meeting: August 17, 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 August 17, 2026, via Zoom.

Zoom Meeting Information:

<https://zoom.us/j/8915349132?pwd=R3lVckxYQ043RUJJaTBXWi8rck9UUT09&omn=98147961256>

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 | 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. 1252 Las Lomas Avenue – Consideration of Preliminary Approval
 - b. 16116 Anoka Drive – Consideration of Preliminary Approval
 - c. 1204 Las Pulgas Road – Consideration of Final Approval
 - d. 1261 Las Lomas Avenue – Update
 - e. 16037 Anoka Drive – Update
 - f. 1236 Las Pulgas Road Supplemental Application - Update
- 6) FY2026 Annual Audit and Tax Return Preparation
- 7) Sales & Escrow
- 8) Treasurer's Report
- 9) 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



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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.

10) Adjournment



Palisair Home Owners Association

Board of Directors Meeting Agenda

Monday, August 17th, 2026 at 6:30 PM

Join the Meeting *Online* via Zoom

<https://zoom.us/join>

<https://zoom.us/j/8915349132?pwd=R3lVckxYQ043RUJJaTBXWi8rck9UUT09&omn=95282135044>

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- 1) As of January 1, 2024, board and membership meetings can be conducted virtually without designating a physical location for members to attend, per Civil Code Section 4926(a). To ensure smooth virtual meetings where members are allowed to attend, please note the following conditions that must be satisfied:
 - a) **Technical Instructions**: Virtual Meetings with PMP will be held on Zoom or as otherwise posted. The link and call-in number to access meetings have been submitted above and via posting requirements within the Association's annual policy statement.
 - b) **Contact Information**: Should you have difficulties logging in, or should you need technical assistance, please contact PMP by emailing ARussell@PMPmanage.com or calling PMP at (805) 642-2400.

Important Meeting Information

Members may request individual delivery of meeting notices. To request individual delivery, the member must email the manager 10 days before the scheduled meeting with the written request to ARussell@PMPmanage.com. Every director and member will have the same ability to participate in the meeting as they would if the meeting were held in person. Any vote of the directors shall be conducted by a roll call vote. Each director will be called by name, and their vote will be recorded individually. Any person entitled to participate in the meeting shall be given the option of participating by telephone. This option is available for members who may not have access to the internet for videoconferencing but could call into the meeting.

Please be informed of these parameters for all future virtual meetings. If you have any questions or require further clarification, do not hesitate to contact Alison Russell at ARussell@PMPmanage.com. Thank you for your attention to this matter.

Sincerely,

PMP Management [on Behalf of Palisair Home Owners Association]



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