



PACIFIC PALISADES

Community Association

2106 A'amanu Street, Pearl City, HI 96782

ANNUAL MEETING

November 18, 2020 - Wednesday

6:30 P.M. – Zoom Conference

MINUTES

I. CALL TO ORDER

- A. Meeting called to order at 7:00 PM
- B. At least 25 voting members are present for meeting and therefore a quorum is established.
- C. Total voting members present (includes proxies) - 89

II. INTRODUCTION OF BOARD

Executive Board Members:

Stanley Uecke, President
Terrence Shibata, Vice President and Treasurer
Renee Coester, Secretary

Directors:

Keone Simon

Registered Parliamentarian:

Steve Glanstein

Association Attorney:

Melanie Oyama, Esq.

Office Manager:

Kalei Fernandes

III. APPOINTMENT OF CHAIR PRO TEM

Steve Glanstein to chair the meeting and takes the chair.

IV. PRESIDENT'S REPORT

See document entitled '*Annual Presidents Report-2020.pdf*'

V. TREASURER'S REPORT

The quarterly financial statements and the proposed budget are posted online on the website for the members. Additionally, the Auditor's report for 2018 and 2019 will soon be available on the website.”

VI. **ELECTION OF DIRECTORS**

A. Setting the size of the board

The size of the board was set to 6 members without objection per Article 2, section 1 of Bylaws.

B. Open Board Positions

There are 5 positions on the board that are open. Four will be elected for 2 years and 1 will be elected for 1 year.

C. Nominations

1. Five people have requested to be on the proxy, (Nadine Cunningham, Abigail Nishida, Keone Simon, Terrence Shibata, Terri Smith)
2. Further nominations were requested but none were made so nominations were closed.
3. Abigail Nishida volunteers to be elected for 1 a year term.

D. Election

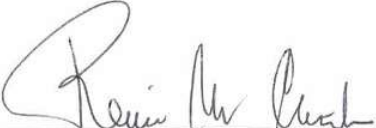
1. As there are 5 open position and 5 candidates, Nadine Cunningham, Keone Simon, Terri Smith, and Terrence Shibata are elected for a 2-year term (2021 and 2022).
2. Abigail Nishida is elected for a 1-year term. (2021)
3. Stanley Uecke has one year remaining in current term.

VII. **Review of Annual Minutes**

1. Chair moves to allow current board (2020) to approve 2020 Annual meeting minutes. No objection.

ADJOURNMENT **7:17 PM**

Submitted by Renee Coester

Approved by  Date 12/26/20