ANNUAL MEETING

November 16, 2022 - Wednesday 6:30 P.M.

MINUTES

I. CALL TO ORDER – 7:00 PM

II. Attendance – Roll Call

Executive Board Members:

Stanley Uecke, President Terrence Shibata, Vice President Nadine Cunningham, Treasurer Terri Smith, Secretary

Directors:

Keone Simon Abigail Nishida

Office Manager:

Kalei Fernandes

III. PRESIDENT'S REPORT

President gave annual report. (Available on PPCA web site) Microphone needs repair

IV. TREASURER'S REPORT

Financial reports were given. (Available on PPCA web site)

V. ELECTION OF THE BOARD OF DIRECTORS

Terri Smith, Nadine Cunningham, Keone Simon, and Pomai Castro were elected board members for the term beginning January 1, 2023 and ending December 31, 2024.

VI. **OPEN FLOOR (Remember 3 Minute Rule)**

Member inquired about pool hours. Member described problems with too many cars parked near her house.

ADJOURNMENT – Meeting ended at 8:15 PM

Signed: Stauley Wecke for Terri Smith, Secretary