



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, August 3rd, 2022

Meeting Minutes

CALL TO ORDER

Executive Board Members:

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

Directors:

Abigail Nishida, Director
Keone Simon, Director

Office Manager:

Kalei Fernandes (excused)

Guest: Renee Coester

PRESENT (ROLL CALL)

Meeting called to order at 7:12 PM

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

Board Accomplishments

- o Hazardous playground equipment was disassembled.
- o Attained quote for kitchen floor repairs.

APPROVAL OF MONTH'S MINUTES (July 2022)

Motioned by _____ Abigail Nishida _____ Seconded by _____ Keone Simon _____

TREASURER'S REPORT

Checking Account Balance:	\$ 33,033.26
Capital Improvement Account Balance:	\$ 90,633.37
<u>Pay Pal Account Balance:</u>	<u>\$ 35,476.47</u>
Total	\$159,143.10

REPAIRS

Broken sink fixture was repaired.

- New faucet installed

BUSINESS REPORTS

Unfinished Business

- Playground Status - Structure removed and leveled out with gravel
- Modify rental options by adding Saturday 1 to 10
- Landscaping and playground replacement discussion

New Business

- An epoxy floor estimate was provided for the kitchen area and other estimates will be gathered
- Bulletin Board needs repair

DATE OF NEXT MONTHLY MEETING

Wednesday, September 7th, 2022 at 7:00 PM

ADJOURN MEETING

Meeting adjourned at 7:36 PM

Signed by Secretary: Terri Smith