



# PACIFIC PALISADES *Community Association*

**Board of Directors Meeting**  
Wednesday, November 2nd, 2022  
(Zoom)

## **Minutes**

### **CALL TO ORDER – 7:05**

### **PRESENT (ROLL CALL)**

- Present:
  - Stanley Uecke
  - Nadine Cunningham
  - Abigail Nishida
  - Renee Coester
  - Terrence Shibata
  - Kalei Fernandez
- Excused:
  - Terri Smith
  - Keone Simon

### **OPEN FORUM**

No presenters were scheduled.

### **PRESIDENT REPORT**

- Board Accomplishments
  - Halloween Event was a success. Large turnout and we stayed within candy budget.

### **APPROVAL OF PREVIOUS MEETING'S MINUTE**

### **BUSINESS REPORTS**

- Get another kitchen floor quote. (pending)
- Notes for landscape ideas (pending)
  - Keep large open area when designing landscape
  - Gazebo, BBQ's, Parking lot
- Stove/Oven is old and requires removal
- Ceiling fans to be installed
- Annual meeting set for 11/16/2022

### **TREASURER'S REPORT** (Nadine Cunningham)

Checking Account Balance:	\$	52,743.00
Capital Improvement Account Balance:	\$	91,394.84
Pay Pal Account Balance:	\$	1,035.04
<b>Total</b>	<b>\$</b>	<b>145,172.88</b>

### **DATE OF NEXT MONTHLY MEETING**

Wednesday, January 4th, 2023 at 7:00 p.m. (no meeting in December)

### **ADJOURN MEETING**



PACIFIC PALISADES  
*Community Association*

Meeting adjourned at \_\_\_\_\_ 7:50 \_\_\_\_\_ p.m.

Signed: *Stanley H. Uecker* for Terri Smith, Secretary