



PACIFIC PALISADES
Community Association

Board of Directors Meeting
Wednesday, April 6th, 2022

Minutes

CALL TO ORDER

Meeting called to order at 7:20 PM.

PRESENT (ROLL CALL)

Board Members

- Stanley Uecke
- Abigail Nishida
- Keone Simon
- Terrence Shibata (excused)
- Nadine Cunningham (excused)
- Terri Smith (excused)

Office Manager

Kalei Fernandes

PRESIDENT REPORT

- Board Accomplishments
 - 2022 Budget was approved and posted online.

TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance:	\$	50,479.80
Capital Improvement Account Balance:	\$	89,618.30
Pay Pal Account Balance:	\$	24,830.30

MOTIONS (Quorum Not Present, Motions Executed by e-Mail)

Motion 1: Made by Abigail Nishida, Seconded by Keone Simon

Move to approve up to \$450 for the improvement of the Pacific Palisades neighborhood entrance sign per presentation given by Eagle Scout Ryan Littlejohn at the April meeting. (Unanimous Approval by full board via email on 4/7/2022)

Motion 2: Made by Abigail Nishida, Seconded by Keone Simon

Move to approve final quote for light fixture replacements. (Unanimous Approval by full board via email on 4/7/2022)

Motion 3: Made by Abigail Nishida, Seconded by Keone Simon

Move to approve an additional \$500 (total \$1000) for the Easter Egg hunt. Candy and eggs are more expensive than anticipated. Receipts for additional (and all) expenses will be provided. (Unanimous Approval by full board via email on 4/7/2022)

ADJOURN MEETING

Meeting was adjourned at _____ 9:30 _____ p.m.

Approval: Stanley Uecke on behalf of Secretary Terri Smith

Stanley H. Uecke