



**PACIFIC PALISADES**  
*Community Association*

**ANNUAL MEETING**

November 20, 2024 - Wednesday

6:30 P.M. (sign in)

**Minutes**

**I. CALL TO ORDER - 7:01pm**

**II. INTRODUCTION OF THE BOARD**

**Executive Board Members:**

Stanley Uecke, President

Keone Simon, Vice President

Nadine Cunningham, Treasurer

Pomai Castro, Secretary

**Directors:**

Hazel Balisacan (*ABSENT*)

Abigal Nishida

**Office Manager:**

Kalei Fernandes

**III. PRESIDENT'S REPORT** – read aloud and will be posted on website

**IV. TREASURER'S REPORT** – PL and Balance Sheet read aloud and will be posted on website

**V. ELECTION OF THE BOARD OF DIRECTORS**

For the term beginning January 1, 2025 and ending December 31, 2026

**VI. VOTE**

- *Voting unanimous for 2-year term positions*
- *Abby nominated Nadine, Pua 2<sup>nd</sup>*
- *Teresa nominates Pua as a Director, Charmaine 2<sup>nd</sup> nomination*
- *Palani Simon voted in as a Director*

**VII. OPEN FLOOR (Remember Minute Rule)**



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- *Inquiry of adding more board members (Pua, Teresa, Charmaine). Originally approved is 6 members, but now increased to 8 members.*
- *Linda Lee – parking issues in cul-de-sac on her street, HPD does nothing*
- *Warren Oda – Helicopter Training noise issues, wants to raise awareness.*
- *Abigail – Owners need to have all home ownership papers on hand (3 docs)*
- *Pua – Pool needs to be fixed; cracks and missing tiles. Board meeting should be in-person, NOT zoom. Board should have meeting schedule for the entire year so members can plan to attend. Also, playground; Big playground area = looking for donations. Small Area = hopscotch / Tic-Tac-Toe / Picnic bench. Board suggests a Play AT Your Own Risk sign, so PPCA not liable.*
- *Teresa – Increase Rec. rental fees since PPCA is one of the few rec. centers that allow alcohol to be served.*

**ADJOURN MEETING - 7:54 p.m.**

**\*Annual Board Meeting\* 8:05 p.m.**

- *Nadine nominates Keone for President, all in favor.*
- *Palani nominates Nadine for Vice President, Pua 2<sup>nd</sup>.*
- *Stan volunteered for Treasurer, all in favor.*
- *Pomai volunteered for Secretary, all in favor.*
- *Directors = Hazel, Abby, Pua, Palani.*
- *New Board to be posted on Website*

**ADJOURN MEETING – 8:13pm**

Submitted By Pomai Castro, Secretary sign: *Pomai Castro*

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