

PACIFIC PALISADES COMMUNITY ASSOCIATION

REGULAR BOARD OF DIRECTORS' MEETING
WEDNESDAY, OCTOBER 4, 2023

ZOOM CONFERENCE

CALL TO ORDER

Having determined the presence of a quorum, President Stanley Uecke called the meeting to order at 7:15 p.m.

ROLL CALL

PRESENT: President Stanley Uecke, Vice President Keone Simon, Director Morgan Lee-Castro "Pomaj", Director Abigail Nishida, Ex Officio Renee Coester, Office Manager Kalei Fernandes

EXCUSED: Treasurer Nadine Cunningham

APPROVAL OF MINUTES

Board to review the June 2023 minutes and presented at the next Regular Meeting.

Stanley moved and Keone seconded the motion to approve the August 2023 minutes as written. Motion Carried.

FINANCIAL REPORT

Stanley gave the report as follows:

Checking Account Balance	\$50,057.69
Capital Improvement Account Balance	\$89,183.01
PayPal Account Balance	\$299.00

UNFINISH BUSINESS

CERTIFICATE OF DEPOSIT (CD) - The Board continued with a discussion about the funds in capital improvement account and moving the funds over to a Certificate of Deposit (CD) with Morgan Stanley.

BULLETIN BOARD - Advertising our community events with the interchangeable banners seems to be working well.

One of the solar lights was vandalized and needs to be replaced.

KITCHEN FLOORING - Abigail will show the kitchen area to a flooring specialist.

DRIVEWAY - Keone will show the driveway area to a concrete specialist.

LANDSCAPE - Not discussed, next meeting.

CHATTER & PROXY NOTICE - Kalei to send out chatter, included proxy notice.

HALLOWEEN NIGHT - To be posted in chatter.

Morgan "Pomaj" motioned and Keone seconded the motion to approve a budget of up to one thousand dollars to be used for the Halloween event.

NEW BUSINESS

MY LITTLE LIBRARY - Stan shared how his wife won an award at school and wanted to share her award money with the children of this community.

