

# PACIFIC PALISADES COMMUNITY ASSOCIATION

REGULAR BOARD OF DIRECTORS' MEETING  
THURSDAY, FEBRUARY 1, 2024

ZOOM CONFERENCE

## CALL TO ORDER

Having determined the presence of a quorum, President Stanley Uecke called the meeting to order at 7:06 p.m.

## ROLL CALL

**PRESENT:** President Stanley Uecke, Vice President Keone Simon, Treasurer Nadine Cunningham, Director Abigail Nishida, Ex Officio Renee Coester, Office Manager Kalei Fernandes

**EXCUSED:** Director Morgan Lee-Castro "Pomai"

**GUEST:** Hazel Baliscan

## APPROVAL OF MINUTES

Board to table October & November 2023 minutes

## FINANCIAL REPORT

Stanley gave the report as follows:	Checking Account Balance	\$10,969.92
	Capital Improvement Account Balance	\$30,186.64
	PayPal Account Balance	\$9,810.68
	Morgan Stanley	\$50,321.84

## UNFINISH BUSINESS

**BULLETIN BOARD** - Both solar spot lights have been vandalized, need to be replaced.

**MY LITTLE LIBRARY** - Still in the making.

## NEW BUSINESS

**WATER HEATER** - 25 gallon water heater in the kitchen was beyond repairs, rusty and leaking water. Handyman David removed and replaced with a small wall unit that provides hot water on demand.

**ROOF** - Keone will reach out to a roofer for advice on our existing roof. It appears to be lumpy with pockets of bubbles that mostly are visual on hot weather days.

**BUDGET** - Stanley is actively working on it.

**BILLING** - Invoices to be sent out this month.

**THE GARDEN** - It's ongoing.

**OPEN SEAT ON THE BOARD** - Hazel Baliscan was unable to attend our Annual Meeting in November, but is here this evening and she is ready to become a Director on our Board. Hazel introduced herself and gave a speech of her family history and why she chose to join the Board.

The Board motion to welcome Hazel Baliscan as a PPCA Director.

**REGULAR BOARD MEETING** - The Board is looking into changing the day of the Regular Board Meeting to a Monday, so both Board members, Pomai and Hazel can attend.

**NEXT MEETING**

The Board has not scheduled a day for the next Board Meeting.

**ADJOURNMENT**

There being on further business to discuss, President Stanley Uecke adjourned the meeting 7:39 p.m.

Submitted by: *Kalei Fernandes*

Kalei Fernandes, Office Manager

Date: 4/8/2024