



PACIFIC PALISADES

Community Association

2106 A'amanu Street, Pearl City, HI 96782

**Board of Directors Meeting
November 19, 2025
Pacific Palisades Community Center**

Annual Meeting Minutes

CALL TO ORDER: Keone Simon called meeting to order at 7:03 P.M.

Quorum established

132 proxies on hand

Robert's Rules of Order

BOARD MEMBER – ROLL CALL

President: Keone Simon – **Present**

Vice President: Nadine Cunningham – **Present**

Treasurer: Stanley Uecke – **Present**

Secretary: Morgan Lee (Pomai) Castro – **Present**

Director: Abigail (Abby) Nishida – **Present**

Director: Cathy Sue (Pua) Pahukoa-Malia – **Absent**

Director: Palani Simon – **Present**

Office Manager: Kalei Fernandes – **Present**

PRESIDENT'S REPORT

Keone Simon addressed the membership.

APPROVAL OF PREVIOUS MEETING'S MINUTES

Date: **August 6th, 2025**

Motioned to approve minutes: Abigail Nishida

Second by: Palani Simon

Opposed: 1 Board Member

Approved: 6 Board Members

Motion carried.

Date: **September 3rd, 2025**

Motioned to approve minutes: Stanley Uecke, subject to three changes:

1. Family Fun Day – change the word actual to approximately.
2. Repairs, add 3rd bullet, Security Camera - Tabled.
3. Flooring, change to Tabled.

Second by: Palani Simon

Opposed: 1 Board Member

Approved: 6 Board Members

Motion carried.

TREASURERS REPORT (Reported by Stanley Uecke)

- Account balance as of September \$135,669.60.

Financial Documents

- All financial documents are posted on website at ppcahawaii.org.

Billing

- Billing will be going out soon.

BUSINESS REPORTS

Plumbing issues

- Waiting for bids.

Fundraising

- Pending decision.

Community Events

- Board President thanked the vendors Paula, Lauren & Jen for putting on all the special events for our community throughout the years.

OPEN FORUM

- Renee Coester expresses interest in assisting the board.
- Board welcomed new homeowner Neil Gupas.
- Will Tungol provided feedback on events hosted at the Center.
- April Ikeda was given the pool schedule.
- Dan Smith shared insights from recent PCB with the PPCA membership.

ANNOUNCEMENTS

- Next month's Annual Board meeting is on Wednesday, January 7th, 7:00 P.M.

ADJOURNMENT

- Meeting adjourned at 7:50 P.M.

Submitted By Pomai Castro, Secretary

Signature: *Pomai Castro*