



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, February 2, 2022
(Pavilion)
Meeting Minutes

CALL TO ORDER

7:15 PM

PRESENT (ROLL CALL)

Executive Board Members:

Stanley Uecke, President

Terrence Shibata, Vice President

Nadine Cunningham, Treasurer

Terri Smith, Secretary

Directors:

Abigail Nishida, Director

Keone Simon, Director (excused)

Office Manager: Kalei Fernandez

OPEN FORUM

No presenters were scheduled

PRESIDENT REPORT

📌 Board Accomplishments

- o The pool tiling and deck painting is complete
- o 2022 billing recently completed and sent out in January

MINUTES (2021 Annual Membership Meeting)

Motioned by ___Terrence Shibata___ Seconded by ___Abigail Nishida___

APPROVAL OF ANNUAL MEETING MINUTES (2021 Annual Board Meeting)

Motioned by ___Terrance Shibata___ Seconded by ___Nadine Cunningham___

APPROVAL OF ANNUAL MEETING

APPROVAL OF MONTH'S MINUTES (January 2022 monthly meeting)

Motioned by ___Nadine Cunningham___ Seconded by ___Terrance Shibata_____

TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 48,681.92

Capital Improvement Account Balance: \$ 89,111.08

Pay Pal Account Balance: \$ 5,754.55

REPAIRS

- No repairs were performed

BUSINESS REPORTS

Unfinished Business

- Playground Status
 - Pending and awaiting an amended proposal and additional estimates from several contractors
- Lighting Quotes
 - In the process of acquiring quotes to replace 15 fluorescent light fixtures to 15 LED fixtures in the process of getting quotes
- New Business
 - 2022 budget review and approval
 - Pool Opening Event
 - Scout Project - Palisades Entrance Sign

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DATE OF NEXT MONTHLY MEETING

Wednesday, March 2nd, 2022 at 7:00 p.m. (Open air pavilion)

ADJOURN MEETING

Meeting adjourned at 8:52 p.m.

Submitted by: Terri Smith

Approved by: ___*Terri Smith*_____