



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**

Wednesday, Feb. 1st, 2023

(Zoom)

**MINUTES**

**CALL TO ORDER – 7:05 PM**

**PRESENT (ROLL CALL)**

Stanley Uecke, President  
Keone Simon, Vice President  
Nadine Cunningham, Treasurer  
Abigail Nishikawa, Acting Secretary  
Pomai Castro  
Renee Coester

**OPEN FORUM**

No presenters were scheduled.

**PRESIDENT REPORT**

- Board Accomplishments
  - 2023 Year End financials have been posted online.
  - Bulletin Board repaired but needs final design
  - New Ceiling fans installed
  - Kitchen stove removed

**TREASURER'S REPORT** (Nadine Cunningham)

Checking Account Balance:	\$	14,875.57
Capital Improvement Account Balance:	\$	92,152.50
Pay Pal Account Balance:	\$	7,071.16
<b>Total</b>	<b>\$</b>	<b>114,099.23</b>

**REPAIRS**

None

**BUSINESS REPORTS**

**Unfinished Business**

- Bulletin Board needs final design
- Landscaping and playground replacement discussion. (pending)
- Discuss kitchen floor quote. (pending)
- Notes for landscape architect
  - Keep large open area when designing landscape
  - Gazebo, BBQ's, Parking lot
- Need New Refrigerator

**New Business**

- 2023 Dues billing to be sent out this week

**DATE OF NEXT MONTHLY MEETING**

Wednesday, March 1st, 2023 at 7:00 p.m.



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**ADJOURN MEETING**

Meeting adjourned at \_\_\_\_\_ 8:20 \_\_\_\_\_ p.m.

Signed: *Abigail Nishida*, acting secretary