



**Board of Directors Meeting
September 3, 2025
Pacific Palisades Community Center**

Meeting Minutes

CALL TO ORDER: Keone Simon called meeting to order at 7:09 P.M.

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 – **Present**
Director: Palani Simon – **Present**
Office Manager: Kalei Fernandes – **Present**

PRESIDENT'S REPORT

Keone Simon informed the attendees at the zoom meeting that due the physical confrontation, harassment toward the Board members and the safety of the community it is in the best interest to Zoom this meeting. Keone also shared that we will be consulting with the Associations attorney on this matter.

APPROVAL OF PREVIOUS MEETING'S MINUTES

October 1, 2025
Motioned to approve minutes: Stanley Uecke
Second by: Palani Simon.
Motion carried.

TREASURERS REPORT (Reported by Stanley Uecke)

Checking Account Balance:	\$ 50,529.33
Capital Improvement (Savings Account) Balance:	\$ 12,122.23
Morgan Stanley:	\$ 54,002.97
Morgan Stanley Playground Balance:	\$ 1,904.00
PayPal Account Balance:	\$ 29,358.64
Total	\$ 147,917.17

BUSINESS REPORTS

Family Fun Day

- Keone shared that he attended this event, and it was a great turnout. Proceeds collected and donated to the Association from this event totaled approximately \$1,654.00.
- Nadine also thanked the following individuals: Lauren Mori of 808 Crafts for organizing the event and vendor's Jen's Catering, Auntie Kalei's Shave Ice, Morgan's Lemonade and Shantel Simon for her baked goods, and everyone else who contributed to the event.

Playground Flyer

- Tabled.

Non-Profit Status

- The Board is no longer pursuing a 501C3.

REPAIRS

Plumbing

- Keone shared that the plumber stopped by this afternoon and made minor repairs to the urinal.
- We still must address the main plumbing issues and are currently waiting for other bids.

Flooring

- Abigail donated approx. 19 cases of ceramic floor tiles to be used in the Center office.
- Repairs, tabled.

Security Camera

- Tabled.

ANNOUNCEMENTS

- PTO for Palisades Elementary, Megan shared that they are having organizational meetings every Tuesday at 6:30 pm for the Fall Carnival that will be held on September 26th.
- Next month's board meeting is on October 1st, 7:00 P.M.

ADJOURNMENT

- Meeting adjourned at 7:57 P.M.

Submitted By Pomai Castro, Secretary

Signature: *Pomai Castro*