



**Board of Directors Meeting  
October 1, 2025  
Pacific Palisades Community Center**

**Meeting Minutes**

**CALL TO ORDER:** Keone Simon called meeting to order at 7:21 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**

**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 3<sup>rd</sup> 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)**

Checking Account Balance:	\$ 39,042.66
Capital Improvement (Savings Account) Balance:	\$ 12,372.73
Morgan Stanley:	\$ 54,311.49
Morgan Stanley Playground Balance:	\$ 2,107.21
PayPal Account Balance:	\$ 31,548.67
<b>Total</b>	<b>\$ 139,382.76</b>

**BUSINESS REPORTS****Palisades Market**

- The Palisades Market will continue with its Wednesday's event. Positive support from the community.

**Halloween Event**

- Doors open at 6pm, trick-or-treaters start at 6:30 and end at 7:30pm. The movie "Wicked" will start at 7pm, a family friendly Disney film setup on a big inflatable screen by Jen Gomes. Snacks and drinks will also be available.

Volunteers can still sign up to pass out candies, so far, we have 15 participants.

Board members and their families that signed up to volunteer at this event: Simon's, Uecke's, Cunningham's, Castro's and Fernandes'.

Kalei Fernandes asked the Board if they could contribute \$500 from the general funds to be used at this event. Nadine Cunningham motioned to approve funds. Seconded by Morgan-Lee Castro. Motion carried.

Lauren Mori will seek donation from the PCCA.

**Family Fun Day**

- At the September Board's meeting, Stanley Uecke mentioned that PPCA collected approximately \$1,600.00 in donations from that event. The actual amount collected was \$1,654.00.

**REPAIRS****Plumbing**

- Keone shared that two plumbing companies came out to the Center, with one bid coming in at \$100,000 and another at \$50,000. We are still accepting bids.

**Flooring**

- Keone to take lead.

**Security Camera**

- Keone to take lead.

**ANNOUNCEMENTS**

- Next month's Annual Board meeting is on Wednesday, November 19th, 7:00 P.M.
- Solicitation for Board positions will go out 10/29/25.

**ADJOURNMENT**

- Meeting adjourned at 7:59 P.M.

Submitted By Pomai Castro, Secretary

Signature: *Pomai Castro*