

Pacific Palisades Community Association (PPCA)

Board of Directors Meeting
Wednesday, January 8, 2020
Pacific Palisades Community Center
7:00 P.M.

MINUTES

CALL TO ORDER

Vice President Lei Naumu-Cabral called the meeting to order at 7:03 p.m.

PRESENT

Lei Naumu-Cabral, Vice President
Stanley Uecke, Treasurer
Keone Simon, Director

Kalei Fernandes, Office Manager

GUESTS

Renee Coester, member, ex officio
Terrance Shibata, member, former PPCA Vice President

APPROVAL OF MINUTES

Review and approved minutes from November 6, 2019. Stanley Uecke motioned to accept the minutes subject to changes, seconded by Keone Simon.

TREASURER'S REPORT

Stanley Uecke reported:
-Checking Account Balance: \$84,514.32
-CIP Account Balance: \$83,708.83
-Pay Pal Account Balance: \$4,756.85

BOARD POSITIONS

Lei Naumu-Cabral called for nominations for the President, Vice President and Secretary of the Association, due to vacancies. The motion was passed unanimously.

PRESIDENT

Stanley Uecke, seconded by Keone Simon to move Lei Naumu-Cabral from the position of the Vice President of the Association for the position of President of the Association. The motion was passed unanimously.

VICE PRESIDENT

Stanley Uecke, seconded by Keone Simon to nominate Terrence Shibata for the position of Vice President of the Association. The motion was passed unanimously.

SECRETARY

Stanley Uecke, seconded by Keone Simon to nominate Renee Coester for the position of Secretary of the Association. The motion was passed unanimously.

BUSINESS REPORTS

Unfinished Business

1. **Security Camera System-** 42" monitor donated, replacing 19" monitor.
2. **Transfer of Funds-** Stanley Uecke motioned to move \$50,000 to CIP account, seconded by Lei Naumu-Cabral.
3. **Pool-** Age requirement when a homeowner is not present. Tabled
4. **Playground-** David Shibata is working on playground equipment, removing and replacing hardware.
5. **Community Crisis-** Lei Naumu-Cabral to write letter to the Emergency Responders who used the Center during the stand-off on September 12, 2019.

New Business

1. **Annual Minutes-** Received Annual Meeting minutes from Janine Chang in note form after her resignation on December 4, 2019. Minutes for future reference only.
2. **Signature Card-** Remove Janine Chang, replace with Renee Coester on Bank of Hawaii's signature card as signee. (see Board decision)

DATE OF NEXT BOARD MEETING

The next Board of Directors' meeting will be held on Wednesday, February 5, 2020 at 7:00 p.m., onsite.

ADJOURN MEETING

Meeting adjourned at 8:45 p.m.

Submitted by Kalei Fernandes, Center/Office Manager

Approved by Renee Coester, Secretary