



# PACIFIC PALISADES Community Association

Board of Directors Meeting  
Wednesday, February 3rd, 2021  
(6:45 – 8:00 P.M. Zoom Conference)

## AGENDA

### CALL TO ORDER

7:10 PM

### PRESENT (ROLL CALL)

Stanley Uecke,  
Nadine Cunningham, Treasurer  
Terence Shibata, Vice President  
Terri Smith, Secretary  
Abigail Nishida, Board

### OPEN FORUM

No presenters were scheduled.

### PRESIDENT REPORT

No Report this month.

### APPROVAL OF MINUTES

January Meeting Minutes

Motioned by Terri Smith Seconded by Nadine Cunningham

Approval of Annual Board of Directors Meeting Minutes

Motioned by Terri Smith Seconded by Nadine Cunningham

### TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 28,609.57

Capital Improvement Account Balance: \$ 137,877.17

Pay Pal Account Balance: \$ 389.75

### REPAIRS

None required since last meeting.

## BUSINESS REPORTS

### Unfinished Business

- Budget – Board needs to review and approval (All) to accept 2021 Budget
  - Motion by Abigail Nishida, Second by Terri Smith
  - To be posted online
- Chatter – Forthcoming

### New Business

- Aloha Hospitality Presentation (AHS)
  - Not in attendance at meeting

## DATE OF NEXT MONTHLY MEETING

Wednesday, March 3rd, 2021 at 7:00 p.m. (Zoom).

## ADJOURN MEETING

Abigail motion to adjourn meeting and second by Stanley Uecke

Meeting adjourned at \_\_\_\_\_ 8:15 \_\_\_\_\_ p.m.

Submitted by Terri Smith

Approved by Terri Smith