



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**  
Wednesday, September 2nd, 2020  
(7:00 – 8:00 P.M. Zoom Conference)

**MINUTES**

**CALL TO ORDER**

Meeting was called to order at 7:00 PM

**PRESENT (ROLL CALL) – Quorum Present**

Stanley Uecke, President  
Terrence Shibata, VP and Treasurer  
Renee Coester, Secretary,  
Keone Simon, Director

Kalei Fernandes, Office Manager

**OPEN FORUM**

Janine Chang

- Presented concerns about the association’s duties, responsibilities, accounting, and governing documents.

David Kaupuiki

- Asked what the PPCA can do about the properties with un-kempt yards. What can the PPCA do about this?

Editha Aguinas

- Asked about not getting call backs from the office.

Audrey Lum

- Asked about delinquencies due to incorrect addresses for some members.

Abigail K. Nishida

- Asked about unwanted mailings received and signs posted on private property that were not sponsored by the PPCA.

**PRESIDENT REPORT**

Stanley Uecke

- Spoke about personal history on the board
- Presented vision and plan for center.
- Financial audit results should alleviate any concerns about accounting.
- Presented plan for increasing center access to grounds and pool after pandemic subsidies, as well as intermediate steps for reopening the center.

**APPROVAL OF MINUTES (August 5, 2020)**

Minutes from August 5, 2020 were reviewed and approved.

Motioned by Terrance Shibata

Seconded by Renee Coester

**TREASURER'S REPORT (Terrence Shibata)**

Checking Account Balance:	<u>\$78,204.91</u>
Capital Improvement Account Balance:	<u>\$136,592.70</u>
Pay Pal Account Balance:	<u>\$4,046.90</u>

**REPAIRS**

No repairs were reported.

**BUSINESS REPORTS**

**Unfinished Business**