

# **PACIFIC PALISADES COMMUNITY ASSOCIATION**

MINUTES OF ANNUAL MEETING  
WEDNESDAY, NOVEMBER 15, 2023, 7:00 P.M.  
PACIFIC PALISADES COMMUNITY CENTER

## **CALL TO ORDER**

Having determined the presence and by proxy of a quorum, the 2023 Annual Meeting of Pacific Palisades Community Association was called to order at 7:15 p.m. by President Stanley Uecke.

## **PROOF OF NOTICE OF MEETING**

The notice of this Annual Meeting was sent to owners of the record on November 3, 2023 and a copy will be made part of the Annual Meeting file.

## **INTRODUCTION OF BOARD MEMBERS**

Owners were welcome and the Board of Directors and staff were introduced as follows:

**EXECUTIVE BOARD:** Stanley Uecke, President  
Keone Simon, Vice President

**DIRECTORS:** Morgan Lee-Castro "Pomai", Director  
Abigail Nishida, Director

**EX OFFICIO:** Renee Coester

**STAFF:** Kalei Fernandes, Office Manager

**EXCUSED:** Nadine Cunningham, Treasurer

## **PRESIDENT'S REPORT**

President Uecke provided a verbal report.

## **FINANCIAL REPORT**

President Uecke gave the report as follows:

Checking Account Balance	\$ 49,194.84
Capital Improvement Account Balance	\$ 79,433.69
PayPal Account Balance	\$ 2,575.46

## **OPEN FLOOR**

**PAINT RE-TOUCHING** - The Center needs to be touched up.

**SPEEDING** - Jay Naka suggested that the Board look into getting the City to install speed humps throughout the Pacific Palisades Community.

**SAFETY CONCERN** - Jay Naka suggested we also contact the City to see if they can install the orange plastic pole dividers on the center median strip, starting at Aumakua Street and going down Aumakua Street and ending at Amoomoo Street.

## **ELECTION OF TWO DIRECTORS**

There are two vacancies on the Board to fill for two-year terms from January 2024 to December 2025.

Standing for re-election are Stanley Uecke and Abigail Nishida. Hazel Balisacan has expressed an interest in serving on the Board, but was unable to attend meeting do to a prior engagement.

There being no objection, the size of the Board remains at 6.

There being no further nominations, the nominations were closed. Voting procedures were explained.

**The results are as follows:** Stanley Uecke, Abigail Nishida 2-Year Terms

**NEXT MEETING**

The next regular monthly Board meeting is scheduled for Wednesday, January 3rd, at 7:00 p.m.

**ADJOURNMENT**

There being on further business to discuss, President Stanley Uecke adjourned the meeting 7:40 p.m.

Submitted by:                     *Pomai Castro*                      
Morgan Lee-Castro "Pomai", Director

11/15/2023  
Date