



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**

Monday, May 6th, 2024  
(7:00 P.M. via Zoom)

**Minutes**

**CALL TO ORDER** 7:16pm

**PRESENT (ROLL CALL)** Stan, Hazel, Abby, Renee, myself (Pomai)

**OPEN FORUM**

Hite (Warren) Owens – did not attend

**PRESIDENT REPORT**

- Nothing to report

**APPROVAL OF PREVIOUS MEETING'S MINUTES** (April 2024)

Motioned by - Pomai

Seconded by - Hazel

**TREASURER'S REPORT** (Reported by Stan)

Checking Account Balance:	\$	11,543.41
Capital Improvement Account Balance:	\$	20,938.61
Morgan Stanley Interest Checking	\$	50,830.20
Pay Pal Account Balance:	\$	37,982.36
<b>Total</b>	<b>\$</b>	<b>121,294.58</b>

**REPAIRS**

Were there any? None

**BUSINESS REPORTS**

**Unfinished Business**

- Bulletin Board
- Kitchen floor. (Get another quote)
- Notes for potential landscape architect
  - Keep large open area when designing landscape
  - Gazebo, BBQ's, Parking lot, playground?
- Resurfacing Parking Area

**New Business**

- Anything to bring up? None for PPCA  
(Renee needs correct address for her properties)

**DATE OF NEXT MONTHLY MEETING**

Monday, June 3rd, 2024 at 7:00 p.m.

**ADJOURN MEETING**

Meeting adjourned at 7:31p.m.

Submitted By Pomai Castro, Secretary sign: *Pomai Castro*

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