



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, January 5th, 2022
(Pavilion)

Meeting Minutes

CALL TO ORDER

- Meeting called to order at 7:06 PM

PRESENT (ROLL CALL)

Executive Board Members:

Stanley Uecke, President

Terrence Shibata, Vice President

Nadine Cunningham, Treasurer

Terri Smith, Secretary

Directors:

Keone Simon (absent)

Abigail Nishida

Office Manager:

Kalei Fernandes

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- Board Accomplishments
 - Annual Meeting held. The Board for 2022 was elected.

APPROVAL OF MONTH'S MINUTES (November 2021 meeting)

Motioned by ___Abby Nishida_____ Seconded by _____Terrence Shibata_____

APPROVAL OF ANNUAL MEETING MINUTES (2021 meeting)

- Minutes not available for review

TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 25,875.97

Capital Improvement Account Balance: \$ 140,703.64

Pay Pal Account Balance: \$ 3,768.89

REPAIRS

No repairs were performed.

BUSINESS REPORTS

Unfinished Business

- Playground Status - Still no welders found? (Kalei, Nadine)
- Plan to finalize the rental agreement. (Kalei)

New Business

- Plan to prepare the 2022 budget. (Stan)
- New Computer needed (cpu) for office
- Refrigerator and Freezer needed for kitchen

DATE OF NEXT MONTHLY MEETING

Wednesday, February 2nd, 2022 at 7:00 PM (Open air pavilion)

ADJOURN MEETING

Meeting was adjourned at 7:52 PM

Submitted by: Terri Smith

Approved by: Terri Smith