



PACIFIC PALISADES
Community Association

Board of Directors Meeting
Wednesday, November 3rd, 2021
(Pavilion)

Meeting Minutes

CALL TO ORDER

Meeting called to order at 7:17 PM

PRESENT (ROLL CALL)

Board Members:

| | |
|-------------------|----------------|
| Stanley Uecke | President |
| Terrence Shibata | Vice President |
| Nadine Cunningham | Treasurer |
| Terri Smith | Secretary |
| Keone Simon | Board Member |
| Abigail Nishida | Board Member |
| | |
| Kalei Fernandez | Office Manager |

Absent:

| | |
|-------------|-----------|
| Terri Smith | Secretary |
|-------------|-----------|

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- Board Accomplishments
 - Board approved re-tiling of pool and gave initial deposit to Kahala Pools
 - Sent out first edition of revived Palisades Newsletter
 - Send next issue by Easter, April 17th
 - Held successful Halloween Event

APPROVAL OF LAST MONTH'S MINUTES (October meeting)

Motioned by Nadine Seconded by Keone

TREASURER'S REPORT (Nadine Cunningham)

| | | |
|--------------------------------------|----|------------|
| Checking Account Balance: | \$ | 51,185.85 |
| Capital Improvement Account Balance: | \$ | 140,189.56 |
| Pay Pal Account Balance: | \$ | 2,321.59 |



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REPAIRS

None.

BUSINESS REPORTS

Unfinished Business

- Playground Status - Keone to follow up
- Rental agreement - Pending the return to party rentals.
 - Will send out to board members for review
- Discussed rental policy (Covid restrictions) for events.

New Business

- Annual meeting Wednesday, Nov. 24th at 6:30 PM
- Send out Meeting Notice and Proxy by Nov 8th

DATE OF NEXT MONTHLY MEETING (no monthly meeting in December)

Wednesday, January 5th, 2022 at 7:00 p.m. (Open air pavilion)

ADJOURN MEETING

Meeting adjourned without objection. _____ 8:53 _____ p.m.

Submitted by: Kalei Fernandez for Terri Smith

Approved by 