



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, January 6th, 2020
(6:45 – 8:00 P.M. Zoom Conference)

MINUTES

CALL TO ORDER

Meeting called to order at 7:02 PM

PRESENT (ROLL CALL)

Stanley Uecke, President
Terrence Shibata, Vice President
Nadine Cunnngnam, Treasurer
Terri Smith, Secretary
Keone Simon, Director
Abigail Nishida, Director

OPEN FORUM

None

PRESIDENT REPORT

- No Report this month.
- Chatter Revival
 - o To be started up again

APPROVAL OF ANNUAL BOARD OF DIRECTORS MEETING MINUTES

- Pending

TREASURER'S REPORT (Terrence Shibata)

Checking Account Balance:	<u>\$ 49,815.80</u>
Capital Improvement Account Balance:	<u>\$ 137,620.15</u>
Pay Pal Account Balance:	<u>\$ 3,947.99</u>

REPAIRS

None required since last meeting.

BUSINESS REPORTS

Unfinished Business

- None

New Business

- Free Garden Store Status (Stanley Uecke)
 - Items consolidated to include green items only
- 2021 Budget (Stanley Uecke)
 - Determination to be made to consider noting of delinquent accounts
- Center Monitor Contract (All)



PACIFIC PALISADES
Community Association

- Discussion concerning duties, sale of food items, parking, security, safety concerns, keep track of how many persons utilize the recreation center on days/times.
- February Top of the Hill (All)
 - Discussion concerning projected dates for the upcoming year, liability of PPCA, Covid-19 Procedures, safety (food, guests, premise), expected revenue/expenses.
- Lauhala Weaving Class (Stanley Uecke)
 - Potential free class for residents starting early afternoon on Mondays.

DATE OF NEXT MONTHLY MEETING

Wednesday, February 3rd, 2021 at 7:00 p.m. (Zoom).

ADJOURN MEETING

Meeting adjourned at 8:24 PM

Submitted by Terri Smith

Approved by

Terri Smith