



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**  
Wednesday, November 4th, 2020  
(6:45 – 8:00 P.M. Zoom Conference)

**MINUTES**

**CALL TO ORDER**

Meeting called to order at 7:03 P.M.

**PRESENT (ROLL CALL)**

Stanley Uecke, President

Terrence Shibata, Vice President and Treasurer

Renee Coester, Secretary

**OPEN FORUM**

Janine Chang

- Evening usage concerns. What kind of events or services should we have after 5:00 PM besides classes we currently have.
- How to reach out to members who do not have internet access.

**PRESIDENT REPORT**

- 2018 and 2019 financial audit is underway this week. Once completed, the board will review and then post the results.
- Expanded Center Hours start this month.
- Lap Swimming starts this month.
- 3<sup>rd</sup> Quarter Financial report posted on website
- September minutes posted on website
- Annual General Membership meeting notices and proxies sent out by regular mail
  - Meeting Date 11/18 via Zoom (see meeting notice for details)

**APPROVAL OF MINUTES** (October 7th, 2020)

**Motioned by** Renee Coester

**Seconded by** Terrence Shibata

**TREASURER'S REPORT** (Terrence Shibata)

Checking Account Balance: \$ 74,621.90

Capital Improvement Account Balance: \$ 137,106.40

Pay Pal Account Balance: \$ 2,956.06

**REPAIRS**

None required since last meeting.

**BUSINESS REPORTS**

**Unfinished Business**

- New Center Hours



**PACIFIC PALISADES**  
*Community Association*

o Mon thru Thurs 1 – 5 PM and 2 Sundays a month

- Lap Swimming
  - o Sign up instructions at web site
- The Chatter revival.
  - o Work is ongoing

**New Business**

- Annual Membership Meeting November 18th
  - o Proxies sent out.
- Center Monitor Contract
  - o Almost complete. Need to cross a few T's and dot some I's.

**DATE OF NEXT MEETING (ANNUAL GENERAL MEMBERSHIP)**

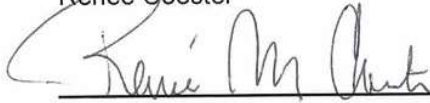
Wednesday, November 18th, 2020 at 6:30 p.m. (Zoom).

**ADJOURN MEETING**

**Meeting adjourned:** 8:15 p.m.

**Submitted by:** Renee Coester

**Approved by:**

  
\_\_\_\_\_

**Date:**

12/16/20