# **Board of Directors Meeting**

Monday, June 3rd, 2024 (7:00 P.M. via Zoom)

#### **Minutes**

# CALL TO ORDER 7:07pm

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

## **OPEN FORUM**

Gaius "Kipi" Dupio Palani Simon

## PRESIDENT REPORT

Nothing to report

## **APPROVAL OF PREVIOUS MEETING'S MINUTES** (May 2024)

Motioned by - Abby Seconded by - Stan

# TREASURER'S REPORT (Reported by Stan)

Total	\$ 132.028.20
Pay Pal Account Balance:	\$ 42,325.85
Morgan Stanley Interest Checking	\$ 51,300.20
Capital Improvement Account Balance:	\$ 21,189.90
Checking Account Balance:	\$ 17,212.25

#### **REPAIRS**

Were there any? None

### **BUSINESS REPORTS**

#### **Unfinished Business**

- Bulletin Board banner design (Abby)
  - Aloha Designs (suggested by Kipi)
- PPCA email link on website

## **New Business**

- In–Person meetings vs zoom? Rally the community to get involved (Palani)
- Need to demolish swing set
- Kipi candidate for Dist. 34, maybe rent center for campaign event

### DATE OF NEXT MONTHLY MEETING

Monday, July 1st, 2024 at 7:00 p.m.

### **ADJOURN MEETING**

Meeting adjourned at 7:38p.m.

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