



## PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

October 10, 2024 via Zoom

### Meeting Minutes - FINAL

Note: The video recording of this meeting will serve as the complete meeting minutes. It is posted on the Palisades Neighborhood Association's YouTube channel  
<https://www.youtube.com/@palisadesneighborhoodassoc2928>.

#### 1. MEETING START: 7:05PM

#### 2. BOARD MEMBER ROLL CALL

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair	Frederique Lavios	X	Area 7 Rep	Roger Gray	
Treasurer + Area 1 Rep	Jon Thies	X	Area 8 Rep	Nancy Sage	
Area 2 Rep	Charlie Buck		Area 9 Rep	Meg Wilkinson	X
Area 3 Rep	Elisa Williams	X	Area 10 Rep	(open)	
Area 4 Rep	Jenny Cherrytree	X	Area 11 Rep	Rob Heape	X
Area 5 Rep	Carrie Love	X	Area 12 Rep	Harold Rust	X
Area 6 Rep	(open)		Area 13 Rep	(open)	

3. QUORUM -  YES  NO (There are 11 Board Members at this time. A quorum is 50%.)

#### 4. MOTIONS

- APPROVAL OF PREVIOUS MEETING MINUTES

*NOTE: The minutes were not ready for approval so this was skipped.*

#### 5. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE

- Rick Eilers
- Joe Avila
- Chris Durkee
- Randall Yamada
- RJ Cook

6. ACTION ITEMS (if any)

- *No action items from this meeting*

7. ADJOURN: **8:16 PM**

These meeting minutes were approved on November 15, 2024 by the Board members via Basecamp.

Minutes Prepared by

*[Joe Avila](#)*

Oct 10, 2024