



## BOARD MEETING

Thursday, February 13, 2025 via Zoom

### Meeting Minutes

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 [here](#).

1. MEETING START: 7:03 PM
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	X
Area 2 Rep	Charlie Buck		Area 9 Rep	Meg Wilkinson	X
Area 3 Rep	Elisa Williams		Area 10 Rep	(open)	
Area 4 Rep	Jenny Cherrytree		Area 11 Rep	Rob Heape	X
Area 5 Rep	Carrie Love	X	Area 12 Rep	David Westerdahl	X
Area 6 Rep	(open)		Area 13 Rep	(open)	

3. QUORUM    X\_YES    \_\_\_\_NO (There are currently 11 Board Members at this time. A quorum is 50% or more.)
4. MOTIONS

- APPROVAL OF PREVIOUS MEETING MINUTES *[acting secretary]*

Motion to approve the **01/16/25** meeting minutes

Discussion?

\_\_Carrie\_\_*[Board member name]* made the motion.

\_\_Frederique\_\_*[Board member name]* seconded the motion.

If all are in favor: Minutes are approved unanimously. **Yes**

- OTHER MOTIONS (if any)>>> None.

5. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE

Jane Schmits; Doug Anderson; Kyra Haggart (Parks & Rec)

6. No Action Items. See Treasurer's Report of financials below:

- Jon Thies reported: Our current balance in the HomeStreet Bank account is **\$607.69**  
Pending Reimbursements:
- \$84.99 - Neighborhood Meeting Signs (Minuteman Press, Sticky Dots)
- \$15.00 - Website Hosting Fees (Basecamp)
- \$24.99 - Laminating Sheets
- -----
- 124.98

7. ADJOURN:\_8:08 PM

These meeting minutes were approved on *March 13, 2025* by the Board members at the meeting.

Submitted by acting Secretary:

*Nancy Sage* [board member name]



March 27, 2025

Nancy Sage, PNA Vice Chair and Area 8 rep