



BOARD MEETING

Thursday, March 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: 7:00

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	X	Area 9 Rep	Meg Wilkinson	X
Area 3 Rep	Elisa Williams	X	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 **2/13/25** meeting minutes

Discussion?

Rob Heape moved to approve the minutes..

Carrie Love seconded the motion.

Minutes are approved unanimously.

5. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE

Chris Durkee

Rick Eilers

6. ACTION ITEMS (if any)

April General Meeting

- Elisa Williams will bring her laptop to the April General meeting to assist with on-line
- 6:30 - 6:45 Social, meeting to start at 6:45

7. ADJOURN:7:55 PM

These meeting minutes were approved on 4/10/25 by the Board members at the meeting.

Submitted by acting Secretary:

Meg Wilkinson