

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 12, 2009**  
**AGENDA**

**CALL TO ORDER:**

**BOARD OF DIRECTORS:** *Madie Greene, Glen Bousquet, Andrew Dauz, Myrene Wold, Paul Martinez, Francis Malani, Mark Workman, Al Kualii, Eleanor Shannon*

**COMMUNITY REPORT:** *Officer Daniel Rances*

**PRESIDENT'S MESSAGE:** *Madie Greene*

**GUEST SPEAKER:**

- 1. Richard Dobbs-Geothermal*
- 2. Daniel De Soto-Universal Property & Casualty Insurance*

**MINUTES:** *Correct and accept into record*

**REPORTS TO BE ACCEPTED INTO RECORD:**

- °Treasurer's Report*
- °Staff Report*

**COMMITTEE REPORT:**

- °Audit Committee-Minerva Chenoweth*
- °Architectural Committee-Andrew Dauz*
- °Environmental Committee-Glen Bousquet*
- °Policy Committee-Myrene Wold*
- °Nominating Committee-Al Kualii*
- °Recreational Committee-Andrew Dauz*
- °Neighborhood Patrol-Al Kualii*
- °Team Action Nanawale-Francis Malani*

**UNFINISHED BUSINESS:**

1. *T-Mobile update (Robert Berry)*
2. *Newsletter and Proxy mailing update (Andrew Dauz)*
3. *Member List binder for Nominating Committee update (Robert Berry)*

**NEW BUSINESS:**

1. *Annual Meeting preparation: Agenda, Treasurer, Staff and Committee reports (Andrew Dauz)*

**MEMBER TESTIMONY:**

**MEETING ADJOURNED:**