

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 9, 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:**

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

**NEW BUSINESS:**

1. *Nominating Committee Update (Al Kualii)*

**MEMBER TESTIMONY:**

1. *Sandra Hubbard (Road Maintenance)*

**MEETING ADJOURNED:**