

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2009
AGENDA

CALL TO ORDER:

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

COMMUNITY REPORT: *Officer Daniel Rances*

PRESIDENT'S MESSAGE: *Madie Greene*

GUEST SPEAKER: *Kyle Pua-ISLAND ROADS*

MINUTES: *Correct and accept into record*

REPORTS TO BE ACCEPTED INTO RECORD:

°Treasurer's Report

°Staff Report

COMMITTEE REPORT:

°Architectural Committee-Andrew Dauz

°Environmental Committee-Glen Bousquet

°Maintenance Committee-Paul Martinez

°Neighborhood Patrol-Al Kualii

°Policy Committee-Eleanor Shannon

°Recreational Committee-Beverley Godfrey

°Team Action Nanawale-Francis Malani

UNFINISHED BUSINESS:

- 1. Proposed Budget 2010-Andrew Dauz*
- 2. 'Organization' Planning-Eleanor Shannon*
- 3. T-Mobile update-Robert Berry*

NEW BUSINESS:

1. *Upcoming Newsletter-Andrew Dauz*
2. *Employee/BOD Christmas Party-Andrew Dauz*

EMBER TESTIMONY:

MEETING ADJOURNED: