

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 14, 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:** *Laurie Enriquez-Hawaiian Alliance Company*

**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:**

**NEW BUSINESS:**

1. *Election of Officers: Executive Committee, Committee Chairpersons*
2. *Preparation of Planned Budget 2010-Andrew Dauz*
3. *Nanawale Donation letter sent out to the Board and local Business's*

*Note:*

*We are asking for your support in a form of candy or your time.*

4. *Lehua road in between Flower and Hapuu there is an owner that is unable to have HELCO poles installed. HELCO will not place poles until Nanawale address the Albezia trees branches that are now hanging over Nanawale easments. Tree branches need to be trimmed back to owner's property lines to allow HELCO to place power poles. The office recommendation is to ask the Environmental Committee Chair, Glen Bousquet to collect bids on having these trees trimmed back.*

**MEMBER TESTIMONY:**

**MEETING ADJOURNED:**