

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 9, 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
Rob Tucker-Friends Of Puna's Future

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. *Newsletter-Andrew Dauz*
2. *T-Mobile Update-Robert Berry*
3. *BOD/Staff Christmas Party-Andrew Dauz*
4. *Approval of bids received to clear Nanawale easement for member's utility pole to be installed.*

NEW BUSINESS:

1. *Notification to Community of Business Hour changes-Andrew Dauz*
2. *Community Christmas Party-Andrew Dauz*
3. *Board approval of Association credit card-Andrew Dauz*
4. *Member Ms Parker would like to know if she could utilize Nanawale's facility once a week for a 12 step program meeting for 6 months or so? Her contact number is 965-6443*

EMBER TESTIMONY:

Sandra Hubbard/Road maintenance
Diane Hensley/ Grant?

MEETING ADJOURNED: