

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 13, 2010
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: *Richard Dobbs-Geothermal*

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. *T-Mobile Update-Robert Berry*
2. *Update on Association credit card-Robert Berry*
3. *Island Roads update-Paul Martinez, Robert Berry*
4. *Recommendations for a tree faller-Glen Bousquet*
5. *Set a time for Policy meeting scheduled for January 18, 2010-Eleanor Shannon*
6. *Eleanor Shannon;Policy Committee Organization charts.*

NEW BUSINESS:

1. *Addressing the New Year-Andrew Dauz*
2. *Seaview Illegal structure-Madie Greene*

MEMBER TESTIMONY:

MEETING ADJOURNED: