

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 10, 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:

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. Island Roads/Letters of recommendation update-Paul Martinez, Robert Berry*
- 3. Tree trimming update-Glen Bousquet*
- 4. Committee Accomplishments/Goals for the 2010*
- 5. Letters of Recommendation from Puna Road Company.*

NEW BUSINESS:

- 1. Maintenance Workshop Area/Laying a concrete foundation-Paul Martinez*
- 2. Special Olympics donation request.*
- 3. E-mail request regarding Door of Faith. Realtor would like a letter from the Board approving property to either remain as a church or a single family home.*

MEMBER TESTIMONY:

- 1. Sandra Hubbard/Roads*

MEETING ADJOURNED: