

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 16, 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*

**PROGRAM DIRECTOR'S REPORT:**

*°Architectural -Andrew Dauz*

*°Environmental -Glen Bousquet*

*°Maintenance-Paul Martinez*

*°Neighborhood Patrol-Al Kualii*

*°Policy-Eleanor Shannon*

*°Recreational -Beverley Godfrey*

*°Team Action Nanawale-Francis Malani*

**UNFINISHED BUSINESS:**

- 1. T-Mobile Update-Robert Berry*
- 2. Island Roads Update-Andrew Dauz*
- 3. Summer Fun Program-Beverley Godfrey, Andrew Dauz*

**NEW BUSINESS:**

1. *External Audit 2009-Andrew Dauz*

**MEMBER TESTIMONY:**

**MEETING ADJOURNED:**