

**NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 14, 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: *Emily Naeole-Beason, Salomon Singer.*

MINUTES: *Correct and accept into record*

REPORTS TO BE ACCEPTED INTO RECORD:

- ° Treasurer's Report*
- ° Staff Report*

PROGRAM DIRECTOR REPORTS:

- ° Architectural-Andrew Dauz*
- ° Environmental-Glen Bousquet*
- ° Maintenance-Paul Martinez*
- ° Neighborhood Patrol-Al Kualii*
- ° Nominating-Al Kualii*
- ° Policy-Eleanor Shannon*
- ° Recreational-Beverley Godfrey*
- ° Team Action Nanawale-Francis Malani*

UNFINISHED BUSINESS:

1. *T-Mobile Update-Robert Berry*

NEW BUSINESS:

1. *Program Director for Nominating-Madie Greene*
2. *Maintenance Workshop Area electrical- Robert Berry, Bruce Kuamo'o*
3. *Water Usage-Robert Berry*
4. *Annual Meeting Deadlines/Forms-Andrew Dauz*
5. *Annual Assessment-Andrew Dauz*
6. *Seaview road Illegal structure update; Paul Martinez, Mark Workman.*

MEMBER TESTIMONY: *Vicki Linter; Kapuna road water leaks.*

MEETING ADJOURNED: