

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 11, 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 William Brown*

PRESIDENT'S MESSAGE: *Madie Greene*

GUEST SPEAKER: *Richard Dods*

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*
- 2. Annual Meeting Deadlines/Proxy, Notification-Andrew Dauz*
- 3. Maintenance Workshop Area/Electrical-Robert Berry*

NEW BUSINESS:

1. Annual Meeting Preparations/Agenda, Ballot, Treasurer, Staff & Program Directors Reports. -Andrew Dauz

2. Request to use Nanawale easement at the dead end of Mauna Kea Road. Owner would pay our annual assessment to access their property off of our easement.

2. Request to open company account with Glover, LTD.

MEMBER TESTIMONY:

MEETING ADJOURNED: