

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 11, 2011
AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: Madie Greene, Al Kualii, Andrew Daus, Francis Malani, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth.

***Executive Committee response to Beverley Godfrey's testimony on 4/13/11**

COMMUNITY REPORT: Officer Rances

PRESIDENT'S MESSAGE: Madie Greene calling on Gwen Kupahu for Council update to be given to the Board and members.

GUEST SPEAKER:

MINUTES: Correct and accept into record

REPORTS TO BE ACCEPTED INTO RECORD:

- Treasurer's Report

STAFF REPORT:

- Administrative, Maintenance and Recreation

COMMITTEE REPORT:

- Architectural-Andrew Daus
- Environmental-Glen Bousquet
- Maintenance-Paul Martinez
- Neighborhood Patrol-Al Kualii
- Policy-To be filled
- Recreational-Andrew Daus
- Team Action Nanawale-Francis Malani

UNFINISHED BUSINESS:

1. Lighting for Longhouse/Parking Lot-Robert Berry
2. Illegal structure on Seaview-Andrew Dauz
3. Security cameras at Longhouse-Robert Berry

NEW BUSINESS:

1. Timelines for Annual Membership Meeting-Andrew Dauz

MEMBER TESTIMONY:

MEETING ADJOURNED: