

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 13, 2011
AGENDA

CALL TO ORDER:

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

COMMUNITY REPORT: Officer 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:

- Administrative, Maintenance and Recreation

COMMITTEE REPORT:

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

UNFINISHED BUSINESS:

1. Lighting for Longhouse/Parking Lot Update-Robert Berry
2. Illegal structure on Seaview Update-Andrew Daux
3. Board Approval for External Audit-Andrew Daux

NEW BUSINESS:

1. Annual Membership Meeting Update/Notification, Proxy, Committee Reports-Andrew Daux

MEMBER TESTIMONY:

1. Beverley Godfrey; response to Exec letter.

MEETING ADJOURNED: