

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 12, 2011**  
**AGENDA**

**CALL TO ORDER:**

**BOARD OF DIRECTORS:** Madie Greene, Al Kualii, Andrew Daux, Francis Malani, Paul Martinez, Glen Bousquet, Mark Workman, Eleanor Shannon, Beverley Godfrey

**COMMUNITY REPORT:** Officer Rances/Brown

**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

**PROGRAM DIRECTOR REPORTS:**

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

**UNFINISHED BUSINESS:**

1. Pahoia Museum update-Mark Workman

**NEW BUSINESS:**

1. Playground re-fencing-Andrew Dauz
2. Road repairs-Robert Berry

**MEMBER TESTIMONY:**

**MEETING ADJOURNED:**