

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 16, 2011
AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: Introduction of newly elected officers; Madie Greene, Al Kualii, Francis Malani, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth

COMMUNITY REPORT: Officer Rances

PRESIDENT'S MESSAGE: Madie Greene; Meeting; Asking for motion to bring Andrew Dauz back on the Board as well as serving as treasurer.

GUEST SPEAKER: Geothermal

MINUTES: Correct and accept into record September Minutes

REPORTS TO BE ACCEPTED INTO RECORD:

- Treasurer's Report October

STAFF REPORT:

- Office, Maintenance and Recreation

COMMITTEE REPORT:

- Environmental-Glen Bousquet
- Maintenance-Paul Martinez
- Neighborhood Patrol-Al Kualii
- Policy-Minerva Chenoweth
- Team Action Nanawale-Francis Malani
- Council Update-Gwen Kupahu

NEW BUSINESS:

1. Annual Budget meeting; Andrew Dauz
2. Letter from member, Toby Hazel
3. Link to be added to web site giving info on possible Little Red Fire ants;
Robert Berry

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: