

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

**CALL TO ORDER:**

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

\*Board of Director vacancy

**COMMUNITY REPORT:** Officer Rances/Brown

**PRESIDENT'S MESSAGE:** Madie Greene

**GUEST SPEAKER:** Geothermal

**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 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 Daut
3. Security cameras at Longhouse-Robert Berry

**NEW BUSINESS:**

1. External Audit for 2010-Andrew Daut

**MEMBER TESTIMONY:**

**EXECUTIVE COMMITTEE MEETING-Madie Greene**

**MEETING ADJOURNED:**