

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 9, 2011**  
**AGENDA**

**CALL TO ORDER:**

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

**COMMUNITY REPORT:** Officer Rances/Brown

**PRESIDENT'S MESSAGE:** Madie Greene

**GUEST SPEAKER:**

° Richard Dods: Update on Puna Geothermal Venture

**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-Eleanor Shannon
- ° Recreational-Beverley Godfrey
- ° Team Action Nanawale-Francis Malani

**UNFINISHED BUSINESS:**

1. Lighting for Longhouse/Parking Lot-Andrew Daus

**NEW BUSINESS:**

1. Illegal Structure/Seaview-Andrew Dauz
2. Courtesy letter and fines to owners that allow pets to be a nuisance to others.
3. See attached Responsible pet Owners from Humane Society-Robert Berry
3. Request for a date for a Executive meeting- Eleanor Shannon.

**MEMBER TESTIMONY:**

° Mr. John Prebula: Requesting to have Nanawale easement added to his title/deed per requested by the County in order to approve his permit for a certified kitchen.

**MEETING ADJOURNED:**