

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

CALL TO ORDER:

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

COMMUNITY REPORT: Officer Rances/Brown

PRESIDENT'S MESSAGE: Madie Greene

GUEST SPEAKER: Richard Dods/Geothermal

MINUTES: Correct and accept into record

REPORTS TO BE ACCEPTED INTO RECORD:

- Treasurer's Report

STAFF REPORT:

- Manager Monthly Update

PROGRAM DIRECTOR REPORTS:

- Architectural-Andrew Dauz
- Environmental-Glen Bousquet
- Maintenance-Paul Martinez
- Neighborhood Patrol-Al Kualii
- Policy-Eleanor Shannon
- Recreational-Robert Berry
- Team Action Nanawale-Francis Malani

UNFINISHED BUSINESS:

1. Lighting for Longhouse/Parking Lot-Robert Berry
2. Illegal Structure/Seaview contact with lawyer-Al Kualii
3. Fines on owners of pet nuisance-Robert Berry

NEW BUSINESS:

1. Bid for approval security cameras at Longhouse-Robert Berry
2. Letter requesting dropping charges against Donald Snyder for dumping trash on Nanawale property. – Robert Berry
3. Letter requesting use of Longhouse from Pamela Perkins-Robert Berry
4. Request to move member testimony to the beginning on the Agenda-Glen Bousquet
5. No commentary to employees regarding Board issues. Board members should speak to each other regarding issues they have and not staff.

MEMBER TESTIMONY: Rene' Siracusa

Announcement for Executive Committee Meeting-Madie Greene

MEETING ADJOURNED: