

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2011
AGENDA

CALL TO ORDER:

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

COMMUNITY REPORT: Officer Rances

PRESIDENT'S MESSAGE: Madie Greene / Fred Blas

GUEST SPEAKER: N/A

MINUTES: Correct and accept into record July and August

REPORTS TO BE ACCEPTED INTO RECORD:

- Treasurer's Report July and August

STAFF REPORT:

- Office, Maintenance and Recreation

COMMITTEE REPORT:

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

UNFINISHED BUSINESS:

1. Annual Membership Meeting/Committee Reports-Andrew Daut
2. Update on Seaview, lawyer-Board as a whole.
3. Electrical work, parking lot lights.-Robert Berry

NEW BUSINESS:

1. Annual Membership Meeting Update/Mail Notification Letter & Proxy, Print mailing list binder for Nominating Committee-Andrew Daut
2. New mail box's.- Robert Berry
3. Request to use the longhouse to teach Hula free. Roy Kala Leabig
4. Request to pay off tractor loan now. – Madie Greene

MEMBER TESTIMONY:

Sandra Hubbard; County mowed roads.

Phillip Jennings; WiFi Service for members.

ANNOUNCEMENT; - Madie Greene

MEETING ADJOURNED: