

**NANAWALE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 11, 2012**  
**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 Report if available*

**PRESIDENT'S MESSAGE:** *Madie Greene*

**GUEST SPEAKER:** *N/A*

**MINUTES:** *Correct and accept into record (November and December)*

**REPORTS TO BE ACCEPTED INTO RECORD:**

*°Treasurer's 2012 Annual Budget*

**COMMITTEE REPORT:**

- 1. Architectural Committee-Andrew Dauz*
- 2. Environmental Committee-Glen Bousquet*
- 3. Maintenance Committee-Paul Martinez*
- 4. Neighborhood Patrol-Al Kualii*
- 5. Policy Committee-Minerva Chenoweth*
- 6. Team Action Nanawale-Francis Malani*
- 7. County Report-Gwen Kupahu*

**UNFINISHED BUSINESS:** *N/A*

**NEW BUSINESS:** *N/A*

**MEMBER TESTIMONY: N/A**

**MEETING ADJOURNED:**