

**ANNUAL MEMBERSHIP MEETING
NANAWALE COMMUNITY ASSOCIATION
SATURDAY, October 1, 2016
1:00pm
MINUTES**

MEETING CALLED TO ORDER: 1:10pm

PRESIDING OFFICER: Madie Greene

INTRODUCTION OF BOARD OF DIRECTORS: Madie Greene, Dennis Carlson, Glen Bousquet, Albert Kualii, Ronnette Gonsalves

ANNOUNCEMENT OF QUORUM: Secretary Dennis Carlson

PRESIDENT'S WELCOME: Madie Greene

MINUTES OF LAST ANNUAL MEETING:

There was no discussion on last year's minutes. A motion was made to accept last year's minutes by Glen Bousquet, the motion was seconded by Albert Kualii, and the motion was passed.

NEW BUSINESS:

Approval is needed for \$1,570.10 for parts to overhaul TC30 tractor engine. This tractor is essential for road maintenance and cutting the lawns. Since it has broken down, this has not been able to continue. It will be fixed in house by certified mechanics. A motion was made by Albert Kualii to accept the amount for the tractor engine, and the motion was seconded by Dennis Carlson. All were in favor. Motion approved.

There was a break to count ballots at 1:20 pm

BREAK

The meeting reconvened at 2:01pm

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

Albert Kualii read voting results:

Glen Bousquet received 259 votes.

Ronnette Gonsalves received 265 votes.

Congratulations to both of them, they are both in.

Item 2 on the agenda to vote on proposed amendments to the bylaws is a typo.

CONCLUSION: Madie Greene concluded the meeting and said the board would reconvene to reorganize.

MEETING ADJOURNED: 2:03pm