

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

November 12, 2014

AGENDA

CALL TO ORDER: Chair, Madie Greene

Introduction of elected Board Members and new positions

Board Of Directors: Al Kualii, Paul Martinez, Glen Bousquet, Dennis Carlson, Phil Jennings, Minerva Chenoweth, Maave Enos, Ronnette Gonsalves, Madie Greene

Community Report: Officer Report If Available

Guest Speaker: Tiffany from County Transit-Request for Park and Ride.

Harold Wallace, Jeff Gibeault from Bay Clinic, Inc.

Minutes: Correct and accept into record, March 2014 Board Meeting Minutes.

Reports to be accepted into record:

- Treasures reports for September 2014 year to date.

Community reports and updates:

1. Environmental Committee- Glen Bousquet
2. Maintenance Committee-Paul Martinez
3. Neighborhood Patrol-Al Kualii
4. Policy Committee- Minerva Chenoweth
5. Recreations update-Ronnette Gonsalves

Old Business:

1. Member Testimony Responses

New Business:

1. Board Approval of 2015 Annual Budget
2. Pool Bulk Head Valve Replacement by Capt. Cook Pool & Spa, \$620.00 (leaking).

Member Testimony:

Linda Bruce; Regarding Community members commute possible program committee

Meeting Adjourned;