

ANNUAL MEMBERSHIP MEETING
SATURDAY, October 7, 2017
1:00pm

AGENDA

CALL TO ORDER:

PRESIDING OFFICER: Board of Director President Glen Bousquet

INTRODUCTION OF BOARD OF DIRECTORS: Glen Bousquet, Albert Kualii'i, Dennis Carlson, Ronnette Gonsalves, Ma'ave Enos, Madie Green

ANNOUNCEMENT OF QUORUM: Secretary Dennis Carlson

PRESIDENT'S WELCOME: Glen Bousquet

MINUTES OF LAST MEETING: Correct and accept into record.

OLD BUSINESS:

NEW BUSINESS:

1) Neighborhood Watch- Ronnette Gonsalves

- Sign-up
- Block/Street Captains
- Social Media- Closed Group
- N.W. Signs & Placards, etc.
- Schedule 1st/Regular N.W. Meeting.

MEMBER TESTIMONY: 2 MINUTES PER PERSON! NO CROSSTALK. IF OR WHEN SPEAKER/MEETING BECOMES TOO DISRUPTIVE, TESTIMONY WILL END!

BREAK: Tuna, Egg & Vegan sandwiches, Chips, Pickles, Water.

1. Vote on Board of Directors. Ballots counted.

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

ADJOURNMENT: Meeting adjourned. Directors closed session for organization of the Board.