

NANAWALE COMMUNITY ASSOCIATION

BOD SPECIAL MEETING

APRIL 11TH, 2016

MINUTES

CALL TO ORDER: 5:09 PM

BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Ronnette Gonsalves, Al Kuali'I, Dennis Carlson.

PRESIDENTS REPORT: Madie Greene

- Lawrence Fairfax-Threat – We all looked at the situation and feel these are scare and bully tactics. It was decided to not address these tactics at this time. Al made motion to accept this and Phil 2nd it. This person still owes past dues and transfer fees to the association.

STAFF REPORT: Bruce Kuammo'o

- Pro Service 401k Plan. Choose option? – The BOD discussed all options and decided to try a one-year plan then discuss again at that time. Al made motion to accept and Ronnette 2nd it.

- Panic Buttons (2) Office and Rec. – This was to inform the BOD of these panic buttons and where they are located in case of emergency.

- Business Insurance Options. – The BOD reviewed everything that isn't covered by our insurance policy at this time and decided it was not cost worthy to add any more than what we have now.

MEETING ADJOURNED: 5:30 PM

DWC – 5/11/2016