

NANAWALE COMMUNITY ASSOCIATION

BOD SPECIAL MEETING

APRIL 4TH 2016

MINUTES

CALL TO ORDER: 10:15 AM By Madie Greene

BOARD OF DIRECTORS: Madie Greene, Phil Jennings, Ronnette Gonsalves, Dennis Carlson, Glen Bousquet

PRESIDENTS REPORT: Madie Greene

- **Longhouse Reservation Saturday, April 23rd, 2016 5-10PM. A fundraiser dinner for Madie Greene's campaign for county counsel was discussed. Also a Breakfast on May 29th. Dennis Carlson made motion to accept and Phil Jennings 2nd it.**

STAFF REPORT: Bruce Kuamo'o

- **Pro Service 401k Plan. Skip Hill Conference call. We discussed 401K options and plans for employees with Skip via phone in depth. Bruce will continue to look into the options and plans that fit most for all. This is a matter that all BOD members present agreed is of most importance and needs implemented.**

MAINTENANCE REPORT: Bruce Kuamo'o

- **TN 70-DA 2 new tires \$1,388.00. Phil Jennings made motion to approve and Glen Bousquet 2nd it.**

- **New Truck – Bruce informed the BOD that the one they have now is in need of replacement. New and used truck costs were discussed. Due to costs**

they will continue to repair the one they have now but in time a truck will need to be replaced the one we have now.

•New Mailbox Pedestal Installed-Master Lock scheduled to be installed this week. Thanks to Bruce and staff for all the hard work.

NEXT BOD MEETING: Wednesday, May 11th. 6:00 PM

MEETING ADJOURNED: 11:17 AM