

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

July 9th, 2014

AGENDA

CALL TO ORDER: Board President, Glen Bousquet

Board Of Directors: Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Minerva Chenoweth,
Larry Jarrett, Ronnette Gonsalves, Madie Greene

Community Report: Officer Report If Available

Guest Speaker:

1. Will Tehero: University Of Hawaii
2. Geoff Last: GMO Speaker

Minutes: Correct and accept into record, April Special meeting minutes and May 14th, 2014 Board Meeting Minutes.

Reports to be accepted into record:

- Treasures reports for May and June of 2014

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 and request for storage- Ronnette Gonsalves

New Business:

1. Madie Greene-Nomination for vacant Board seat to be filled.
2. Madie Greene-Cert Program looking for volunteers.
3. Minerva Chenoweth-Nomination for Annual Nomination Chair.

Member Testimony:

Meeting Adjourned: