

NANAWALE COMMUNITY ASSOCIATION, INC.

SPECIAL MEETING

AUGUST 15, 2018

AGENDA

CALL TO ORDER: Madie Greene

BOARD OF DIRECTORS: Glen Bousquet, Ronnette Gonsalves, Dennis Carlson, Al Kuali'i, Madie Greene, Ma'ave Enos, Larry Smith, Denise Nakano-Domen

OLD BUSINESS:

- 2018 Nomination Committee
- Testimony? Time Keeper-
- Sgt. At Arms-
- Annual Meeting- Snacks or Meal?
- Board Member Reports for Annual Meeting?
- Board Member Reports for Annual Newsletter?
- New Business for Annual Agenda?

NEW BUSINESS:

- Eruption Preparedness 2018 (reflections from Leilani Estates Board Meeting-2018 Eruption).
- Dangerous Albizia- 2 Certified Letters to: Cindy A. Burnip & Jonathan C. Speights, (received Certified Receipt for Speights only). ***No Response!*** Working on quotes for tree removal.
- Annual Audit- 2019? Carbonaro Associates, Inc.

- Kimberly Monfore- NCA mailbox switch?
- Halloween Event- Oct. 31, 2018. 7-9 pm.
- Merit Award- Ronnette Gonsalves
- New Hire-Recreations Coordinator: Aaron Ferreira (1st day- 08/22/2018) for training.

REPORTS: Ronnette Gonsalves

MEETING ADJOURNED: