

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETNG
February 8, 2012
AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: Madie Greene, Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth

COMMUNITY REPORT: Officer Report if available

PRESIDENT'S MESSAGE: Madie Greene

GUEST SPEAKER: N/A

MINUTES: Correct and accept into record, January 11th Board minutes

REPORTS TO BE ACCEPTED INTO RECORD:

° General Manager, Robert Berry's January Treasurer Report

COMMITTEE REPORTS AND UPDATES:

1. Architectural Committee issues and status-Robert Berry
2. Environmental Committee-Glen Bousquet
3. Maintenance Committee-Paul Martinez
4. Neighborhood Patrol-Al Kualii
5. Policy Committee-Minerva Chenoweth
6. County Report-Gwen Kupahu
7. Recreations update-Robert Berry

UNFINISHED BUSINESS:

1. Follow up regarding Member, Beverley Jackson's request with paying an additional annual due once a year to block road access on Pahoia circle from Nanawale Farm lot owner.
2. Andrew Dautz's resignation from the Board
3. Follow up with new member regarding funding for a community fire station.

NEW BUSINESS:

1. Request for motion, to have General Manager, Robert Berry take on the monthly Treasurer's report-Madie Greene
2. Special Olympics donation request-Robert Berry
3. Proposal to schedule Monthly Board meetings to every other month. Effective March 2012-See attached document. Discussion, then motion needed.

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: