

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 28, 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, February 8th Board minutes

REPORTS TO BE ACCEPTED INTO RECORD:

° Treasurers report for February: Al Kualii

COMMITTEE REPORTS AND UPDATES:

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

UNFINISHED BUSINESS:

Volunteers for Community Fire Dept-Larry Jarrett

NEW BUSINESS:

1. Nominations to fill two vacant Board seats.
Motion to elect Member Stephanie Souza
Motion to elect Member Larry Jarrett

MEMBER TESTIMONY: N/A

MEETING ADJOURNED:

