

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 12th, 2012
AGENDA

CALL TO ORDER:

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

COMMUNITY REPORT: Officer Report if available

PRESIDENT'S MESSAGE:

GUEST SPEAKER: Rene Siracusa; Puna Community Medical Center.

MINUTES: Correct and accept into record, July 11th, 2012 Board minutes

REPORTS TO BE ACCEPTED INTO RECORD:

- ° Treasurers report for July and August: 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 Report Stephanie Souza

UNFINISHED BUSINESS:

1. Seaview Illegal Structure update- Board
2. Holiday Road Illegal Structure, Fidel Tucholong, six month extension coming up on November.
3. Mail Box Policy-Robert Berry, Minerva Chenoweth.
4. Association Dues Assurance Corp-Robert Berry

NEW BUSINESS:

1. Elect and nominate a new chair for 2012 Nominations Committee.
Replacing Al Kualii, Nominated on July 11th, 2012.
2. Approval for company truck back windshield repair.

MEMBER TESTIMONY: Michelle Aiwohi; loose dogs and speeding cars on Happuu road.

MEETING ADJOURNED: