

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

May 14, 2014

AGENDA

CALL TO ORDER: Chair, Madie Greene

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

Community Report: Officer Report If Available

Guest Speaker:

Minutes: Correct and accept into record, March 2014 Board Meeting Minutes.

Reports to be accepted into record:

- Treasures reports for March and April 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-Ronnette Gonsalves

New Business:

1. Approval of Draft communication Audit from Carbonaro, CPA 2013 Audit Results.
2. Mark Workman – Signage.
3. Mark Workman – Approval to serve refreshments at the Board Meetings.
4. Ronnette Gonsalves - Annual Pumpkin Patch this year for Halloween Event.
5. Robert Berry – Request to purchase a Tamper/vibrator to help assist with pot holes.

Member Testimony:

Meeting Adjourned: