

# ***NANAWALE COMMUNITY ASSOCIATION, INC***

## ***BOARD OF DIRECTORS MEETING***

***AUGUST 17, 2016***

### ***AGENDA***

**CALL TO ORDER:** Madie Greene

**Board of Directors:** Al Kualii, Glen Bousquet, Dennis Carlson, Phil Jennings, Ma'ave Enos, Ronnette Gonsalves, Madie Greene, Francis Malani

**Treasurer's Report:** Correct and accept into record, June 2016 Treasurer's Report.

**Minutes:** Correct and accept into record, April 11, 2016 Special Meeting Minutes.

**Minutes:** Correct and accept into record, May 11, 2016 BOD Meeting Minutes.

**Minutes:** Correct and accept into record, June 6, 2016 Special Meeting Minutes.

**Minutes:** Correct and accept into record, July 11, 2016 Special Meeting Minutes.

**Community Reports and Updates:** Ronnette Gonsalves

1. BIISC-Fire Ant Workshop Report.
2. Relay 4 Life: Report
3. Summer Fun-Report
4. Disaster Preparedness-Report

**Old Business:** Bruce Kuamo'o

1. Business Insurance-Acquired Property Insurance.

**New Business:**

1. BIISC Fire Albizia Workshop-Saturday, September 10<sup>th</sup> @9am. Wear protective clothing, glasses, gloves and bring a water bottle.
2. Maintenance Department-needs approval for \$10k for second-hand work truck.
3. Annual Members Meeting October 1, 2016, 6PM.

**Next BOD Meeting:** Wednesday, January 11, 2016.

**Meeting Adjourned;**