

# **NANAWALE COMMUNITY ASSOCIATION, INC**

## **BOARD OF DIRECTORS MEETING**

**January 11, 2017**

### **AGENDA**

**CALL TO ORDER:** Glen Bousquet

**Introduction of elected Board Members and new positions**

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

**Community Report:** Officer Report If Available.

**Guest Speaker:**

**Reports to be accepted into record:**

1. August 17, 2016 Board of Directors Meeting Minutes.
2. 2017 Proposed Budget

**Community reports and updates:**

1. Environmental Committee- Glen Bousquet
  - \$0.00 *NO CHARGE!* Removed large 80' Tall x 14" Diameter Albizzia Tree from easement on Pahoia Rd.
  - \$0.00 *NO CHARGE!* Removed 40' Tall x 10" Diameter Albizzia Tree from easement on Kapuna Rd.
2. Neighborhood Patrol-Al Kualii
  - New Volunteer- Dan Abaya
3. Recreations update-Ronnette Gonsalves
  - Food Pantry- 01-25-2017, 2pm.
  - Rummage Sale- 01-21-2017, 7am.
  - Bingo Night- 01-12-2017, 5:30 pm. \$10 includes dinner & prizes!

**Old Business:**

1. Road Committee- Glen Bousquet
  - Earmark

**New Business:**

1. Adults Only-Valentines Sweethearts Dance 50's-Present Music. Best Dressed Prizes for each Era (Cheap Candy)? Keep it Simple. Tentative; Tues, Feb. 14 from 7-9PM?
2. New 16 Parcel Mailbox Purchase- Need approval for \$1,800.
3. Malama O' Puna, #476038. Quitclaim Deed 01/03/2000, Rene Siracusa. Al Kualii requests to schedule an Executive Session.
4. Mailboxes- Bruce K. Message from new Post Master, 10 Old Units are unsafe and must be replaced. Post Office could condemn and stop service?
5. Free Yoga by Amrita- every Friday at 10am with more classes to be added by demand. Will accept In kind, loving donations.

**Meeting Adjourned:**

**Next Meeting:** Wednesday, May 1, 2017, 5:30pm.