

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

September 10th, 2014

AGENDA

CALL TO ORDER:

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

Community Report: Officer Report If Available

Guest Speaker: Kyle-- Re; road improvement

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

New Business:

1. Madie Greene – Clarifications
2. Mark Workman – Cell Tower/Xerox

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

Member Testimony:

Toby Hazel-Re: Cert Program and Payment plans.

Meeting Adjourned: