

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

January 13th, 2016

AGENDA

CALL TO ORDER: Madie Greene

Introduction of elected Board Members and new positions

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

Community Report: Officer Report If Available.

Guest Speaker:

Minutes: Correct and accept into record, Special Meeting Minutes.

Reports to be accepted into record:

1. Maintenance Report-December 2015

Community reports and updates:

1. Environmental Committee- Glen Bousquet
2. Neighborhood Patrol-Al Kualii
3. Recreations update-Ronnette Gonsalves

Old Business:

1. Kapuna Road Committee-Dennis Carlson

New Business:

1. Dengue Fever Workshop with Van Eden- 4-month mosquito trap.
2. Valentines Sweethearts Dance- DJ, volunteers for security/chaperone. Collecting non-perishables at gate to replenish Food Pantry.
3. New 16 Parcel Mailbox Purchase- Need approval for \$1,800. -Marvin Tadeo
4. QuickBooks Update-Feb.12th start date. Office will not be able to make/take payments for a day or 2. Exact date will be posted on marquee. -Marvin Tadeo
5. Alu Like-Youth Employment Service offered year round (in 3month increments) as long as funding persist.
6. Pool Furniture- Looking to purchase new cheaper plastic chairs.
7. Rummage Sale-12 regular vendors.

Meeting Adjourned;