

NANAWALECOMMUNITY ASSOCIATION  
SPECIAL MEETING MINUTES  
JANUARY 23<sup>RD</sup>, 2015

- 1) All BOD – We went over the planned budget for 2015. Al suggested there be a line item for petty cash. Bruce said that \$4,000.00 had been carried over from last year. We went over several line items. All looks good. Paul made a motion to accept the planned budget for 2015 and Minerva 2<sup>nd</sup> the motion. We discussed combining the farmers market and the rummage sale. It was decided to do so and Ronnette will move forward with combining the events. Bruce said he was very close to being ready for last years audit. Just had a few minor items to complete. (Good Job Bruce)
- 2) Madie – Asked to have some changes to the agenda stating we only talk of what is on the agenda at the BOD meetings. She asked to change the BOD meetings from every other month to quarterly. I will add it to the next BOD meetings new business agenda and inform members of our decision to have meetings quarterly. She talked about members not in good standings attending meetings and loud out of control members. Al suggested appointing a sergeant of arms to help control problem people. We will ask Maave if she would consider being sergeant of arms.
- 3) Minerva – Talked about nuisance animals, loose and noisy animals. She said we need to amend/rewrite the

by laws. It was decided to do so Minerva will be working on this. (Thanks Minerva).