

**NANAWALE COMMUNITY ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
SATURDAY, OCTOBER 2, 2010
MINUTES**

CALL TO ORDER: 1:06pm by Board of Director President-Madie Greene

PRESIDING OFFICER: President-Madie Greene

INTRODUCTION OF BOARD OF DIRECTORS: Madie Greene, Al Kualii, Eleanor Shannon, Paul Martinez, Mark Workman, Glen Bousquet and Beverley Godfrey

ABSENT: Andrew Dauz and Francis Malani

ANNOUNCEMENT OF QUORUM: Secretary-Al Kualii

Votes Cast: 857

Lot Owners: 2963

Quorum: 29.5%

PRESIDENT'S WELCOME: Treasurer/Architectural Program Director Andrew Dauz is not feeling well and could not be here and Vice President Francis Malani had a family reunion to attend. The Association had a very good and prosperous year.

MINUTES OF LAST MEETING: **Correct and accept into record** Paul Martinez motioned to accept the Minutes as written and Glen Bousquet seconded the motion. No discussion ensued, all in favor.

TREASURER'S REPORT: Glen Bousquet motioned to accept Treasurer's Report as written and Al Kualii seconded the motion. No discussion ensued, all in favor.

STAFF REPORT: The General Manager's Office, Recreation and Maintenance Reports were distributed to the Membership prior to the start of the meeting. No motion needed to accept the Reports as written, Board moved forward.

PROGRAM DIRECTOR REPORTS: The ACTIVITIES, ARCHITECTURAL, ENVIRONMENTAL AND POLICY Director Reports were distributed to the Membership prior to the start of the meeting. No motion needed to accept the Reports as written, Board moved forward.

OLD BUSINESS: No Old Business to discuss.

BREAK: Refreshments, 1:15pm. Meeting called to order at 1:48pm.

NEW BUSINESS:

1. Election of three (3) new Board of Directors. Glen Bousquet, Madie Greene and Francis Malani are the three (3) nominees up for re-election to the Board.

BREAK: Vote for Board of Directors. Ballots counted and results submitted.

MEMBER TESTIMONY:

Toby Hazel commented on the Ceramics classes and said that the kiln should not be used for plates and cups due to the toxicity when using low fire techniques. Ms. Hazel suggests that shielding the roof over the kiln would be appropriate versus raising it. Also suggested was a budget set aside for funding the program. Ms. Hazel thanked the Maintenance staff for filling the potholes next to her home.

Kristie Stapleton wanted to know if living in a container or building a house on top of one is lawful in Nanawale. Board member Paul Martinez stated that it is not legal and plans would need to be submitted to the County and Board before an attempt is made to do so. Tom Forbes stated that if the County approves the plans, then it is legal. General Manager Robert Berry spoke on the procedural process. Mr. Berry suggested that Members who are planning to build a home should check with the office for clarification and the specifications of the Association's Bylaws and CC&R's.

Tom Kane thanked the Board for the great, new cell phone tower.

Michele Aiwohi stated that the Board and Organization are doing a marvelous job and thanked them for their services. Ms. Aiwohi asked the Members in attendance to be aware of things happening around the neighborhood and to help in keeping things going well by stepping up and making corrective changes when necessary.

Marylou Beardsley announced a memorial for her late husband.

Stephanie Souza thanked the staff for all their hard work.

QUESTION AND ANSWER PERIOD:

Bob Chenoweth wanted to know if the basketball court at Lanai Street Park could be turned into a tennis court. President Madie Greene stated that the Board is looking into that possibility.

Ms. Bouquet wanted to know what was happening with the baseball field at Kendall Park. The Board responded that they would like to get a baseball team together.

°Peter Pauole volunteered to coach the baseball team and also thanked the Maintenance crew for the exceptional job done on maintaining the roads.

°Marylou Beardsley reported that a lot of people worked on the baseball field and all the hard work getting it approved by the County took a long time. Marylou requested that the Membership consider these aspects before making changes.

°Larry Jackson stated that he was on the Board and that his father was President in 1973. Mr. Jackson said that the Kendall family donated the parcel of land and the Association used it for a baseball field and tennis courts with restroom facilities. The field was used for many years but has since fallen by the wayside due to non-usage.

°Linda Meredith mentioned that children participation was very low and suggested a type of family sand lot and ball games. The Association should make flyers and sent them out to all neighborhood parents.

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

The three (3) nominees elected to the Board are;

- Glen Bousquet: 237 votes
- Madie Greene: 244 votes
- Francis Malani: 240 votes

President Madie Greene thanked the Association staff for all their hard work and for making her look good. The staff was called forward and introduced. They are

Robert Berry, Bruce Kuamo'o, Kathryn Katada, Rymer Like, Robert Montelongo, Salome Lagman and Pablo Martinez.

ADJOURNMENT:

Beverley Godfrey motioned an adjournment of the Annual meeting, Glen Bousquet seconded the motion, all in favor, meeting is adjourned at 2:15pm.