

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 11th, 2012
AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: Madie Greene, Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth, Stephanie Souza, Larry Jarrett

COMMUNITY REPORT: Officer Report if available

PRESIDENT'S MESSAGE:

GUEST SPEAKER: Mr. Carl Oguss, "Dog Whisperer."
Mr. Bill Hansan, Civil Defense; Disaster Preparedness.

MINUTES: Correct and accept into record, May 9th, 2012 Board minutes

REPORTS TO BE ACCEPTED INTO RECORD:

° Treasurers report for May and June: Al Kualii

COMMITTEE REPORTS AND UPDATES:

1. Environmental Committee-Glen Bousquet
2. Maintenance Committee-Paul Martinez
3. Neighborhood Patrol-Al Kualii
4. Policy Committee-Minerva Chenoweth
5. County Report-Gwen Kupahu
6. Recreations Report Stephanie Souza

UNFINISHED BUSINESS:

1. Seaview Illegal Structure update- Board

NEW BUSINESS:

1. Elect and nominate a chair for 2012 Nominations Committee.
2. Motion to approve 2012 Annual Members Notification and 2012 Proxy form
3. Motion and approval to accept Carbonaro's 2011 Audit Draft.
4. Approval to purchase a shed for the pool pump/filter system-Robert Berry
5. Albizia removal on a NCA lot, located on the corner of Kehau and Paradise, and approval to have it surveyed-Glen Bousquet
6. Mail Box Policy-Robert Berry

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: