

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 20th, 2013
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: N/A

MINUTES: Correct and accept into record, January 9th, 2013 Board Meeting

REPORTS TO BE ACCEPTED INTO RECORD:

° Treasurers report for January and February: 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. Recreations Report Stephanie Souza

UNFINISHED BUSINESS:

1. Pool and deck
2. Donation for Emergency room in Puna

FINISHED BUSINESS

1. Mail boxes closed on accounts that were delinquent.
2. New Cluster box ordered and delivered.
3. NCA Albizia tree removed on Paradise road.

NEW BUSINESS:

1. Community Emergency Response Team: Madie Greene

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: