

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

MAY 8TH, 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:

Minutes: Correct and accept into record, March 20th, 2013

Reports to be accepted into record: Treasures report for March and April 2013

Community 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 Committee-Stephanie Souza

Unfinished Business:

1. Board was asked to come up with a plan/project to oversee and execute in 2013

Finished Business:

1. Annual Audit field work completed on April 10th and 11th
2. Donation for Puna Emergency room in Puna
3. Pool and Deck earmarked for 2014

New Business:

1. Waterslide request for recreations dept; Robert Berry
2. Board approval of 2012 Annual Audit report from Carbonaro, CPA. INC

Member Testimony:

1. Sandi Alstrand, Possibilities of opening a business in Nanawale

Meeting Adjourned: