

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 9th, 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, September 12th, 2012 Board Meeting

REPORTS TO BE ACCEPTED INTO RECORD:

° Treasurers report for November and December: 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

NEW BUSINESS:

1. Approval 2013 Budget
2. Approval for pool resurfacing. Note: see bids attached.
3. Albizia removal on a NCA lot, located on the corner of Kehau and Paradise.

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: