

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

November 13, 2013

AGENDA

CALL TO ORDER:

Board Of Directors: Madie Greene, Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth, Larry Jarrett

Community Report: Officer Report If Available

President's Message:

Guest Speaker: N/A

Minutes: Correct and accept into record, September 11th, 2013 Board Meeting Minutes.

Reports to be accepted into record: Treasures report for Sept and October

Community reports and updates:

1. Environmental Committee-Glen Bousquet
2. Maintenance Committee-Paul Martinez
3. Neighborhood Patrol-Al Kualii
4. Policy Committee-Minerva Chenoweth

New Business:

1. Announcement of positions.
2. Architectural Chair needs to be filled.
3. Nomination for open Board seat

Member Testimony:

Meeting Adjourned: