

# ***NANAWALE COMMUNITY ASSOCIATION, INC***

## ***BOARD OF DIRECTORS MEETING***

***September 11, 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:** Bill Hansen, Community Emergency Response info.

**Minutes:** Correct and accept into record, July 10<sup>th</sup> Board Meeting Minutes.

**Reports to be accepted into record:** Treasures report for July and August

#### **Community reports and updates:**

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

**Unfinished Business:**

**New Business:**

1. Nomination for this year Annual Meeting Nomination Chair.
2. Request approval for HPD Officer Dennis W. Marshall, to place a lock on our gate to gain access for the Civil Defense tower.

**Member Testimony:**

**Meeting Adjourned:**