

NANAWALE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

March 12, 2014

AGENDA

CALL TO ORDER: Chair, Madie Greene

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

Community Report: Officer Report If Available

Guest Speaker: Geo Thermal

Minutes: Correct and accept into record, Jan 2014 Board Meeting Minutes.

Reports to be accepted into record:

- Treasures reports for December year end 2013, and January 2014

Community reports and updates:

1. Environmental Committee- Glen Bousquet
2. Maintenance Committee-Paul Martinez
3. Neighborhood Patrol-Al Kualii
4. Policy Committee- Introduction and approval for new policy- Minerva Chenoweth
5. Recreations update-Ronnette Gonsalves

New Business:

1. Minerva Chenoweth- New changes in Board Positions.
2. Glen Bousquet -Approval for tree removal for members
3. Mark Worman- Request to form a new Board Committee
4. Larry Jarrett-Video recordings of Board Meeting
5. Robert Berry-Koa Website request to update and install new version

Member Testimony:

Meeting Adjourned: