

Nanawale Community Association
Executive Board Meeting.

02/15/2025

Agenda:

- Call to order
- Record Attendance
- Minutes from 1/18/2025 General Board Meeting up for approval

Reports:

- Maintenance Report: Peter
- Office Report : Gary
- Financial Report: Leina'ala
- Pool Use: Larry

New Business:

- Geri Tolchin, re: Resuming Farmers Market
- Frank Rios, re: Proposal for Kendall Park
- Kaila Kealoha, re: presentation to board on re-branding NCA
- Change in 40hrs /week starting date: **from 2/1/25 to 1/15/25**
- Request by members in good standing for special maintenance aside from regular maintenance will be discussed and voted on by board, before the order is authorized.
- We are calling our Board Meetings the following:
 1. Executive Meeting
 2. General Meeting – we no longer call them OPEN Meetings
 3. Annual Meeting
- Petty Cash
- Playground structure

Nanawale Community Association, Inc.

Working to keep Nanawale the Big Island's most beautiful community.

Old Business:

- Kendall Park – Bleachers have been moved
- Nanawale Map – update
- Electrician work -update
- Bus Stop -Frank setting.
- IT – Doug has laptop return by previous IT. Will try to recoup info from hard drive if possible. Thereafter, he will reset laptop to factory setting. He cannot set up our technology until after electrical re-wiring is completed.
- Credit card is now linked to our webpage. We can now receive payments via credit card.

Next General Meeting: 3/15/2025 @ 4:00 pm