**NANAWALE COMMUNITY ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**AUGUST 17TH, 2024**

**AGENDA**

**CALL TO ORDER**

**PRESIDING OFFICER:** Board of Directors Vice President Sabine Nagasawa

**INTRODUCTION OF CURRENT BOARD OF DIRECTORS**

**ANNOUNCEMENT OF QUORUM:** Secretary – Dennis Carlson

**WELCOME:** Board of Directors President Cheryl Holland

**MINUTES OF LAST MEETING:**

1. **Correct and accept into record**: Membership Meeting-Minutes-

June 15th, 2024

**REPORTS:**

1. **Treasure’s Update**
2. Delayed due to Budget and Audit currently being processed with the help of an outside CPA, who will then take over finances in the office. We are working to ensure all necessary documents and records are organized and readily available for the CPA and auditors.

**OLD BUSINESS:**

**NEW BUSINESS:**

**MEMBER TESTIMONY ON AGENDA ITEMS**

Testimony shall be limited to items on the agenda. Members wishing to provide oral testimony are asked to submit a completed request form to the meeting Secretary prior to the completion of each Testimony portion of the meeting. Oral testimony shall be limited to three (3) minutes in length per agenda item during the Member Testimony portion of the meeting or immediately prior to an agenda item, subject to the discretion of the Chair.

**APPROVAL OF MINUTES**

**MEMBER TESTIMONY**

**MEETING ADJOURNED**