

Nanawale Community Association, Inc.
Working to keep Nanawale the Big Island's most beautiful community.

Nanawale Community Association

Executive Board of Directors Meeting

August 31, 2024 at 4:00pm

Minutes

- 1) Call to order by President Cheryl Holland @ 3:59pm
- 2) Record Attendance and ensure quorum - Those present were Cheryl Holland, Leina'ala Kealoha (Ala), Sabine Nagasawa (Sam), Mike McCarthy, Dennis W Carlson and Faith Caldeira via phone.
- 3) Meeting minutes from 7/20/2024 to be approved. Tabled until next meeting

New Business

- 1) AT&T Presentation - Rescheduled due to weather
- 2) Update on Professional Bookkeeping Services - Cheryl looked at 4 professional groups and found one that may meet the needs of NCA. There name is Shayna Dorris, C.P.A. Sam made motion to vote and Dennis 2nd. The vote was unanimous to hire them.
- 3) Status on books and accounts - Tabled until next meeting
- 4) Changing work days - Tabled until next meeting
- 5) Garry Johnson to become a Notary Public - Dennis made motion to vote and Mike 2nd. The vote was unanimous in favor.
- 6) Members offering to do classes, i.e. water aerobics, art, gardening etc. The board is ok with this idea but per approval by the board for each activity ahead of time.
- 7) Paying for a tect person to make sure our computers, emails, etc. are protected and that outside access to our email, bookkeeping is limited to authorized personal. Cheryl explained in depth what was needed. Ala made motion to vote and Sam 2nd. The vote was unanimous to proceed with changes needed.

Nanawale Community Association, Inc.

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

Old Business - None at this time

Choose Next Meeting date - September 21, 2024 at 4:00pm

Adjournment - Dennis made motion to adjourn and Ala 2nd at 4:55 pm

