Nanawale Community Association

Board of Directors Meeting

June 15, 2024

Agenda

    - Call to order by President Cheryl Holland at 4:04pm

    - Record attendance and ensure quorum. BOD members present were Sabine (Sam) Nagasawa, Maave U Pola Enos, Leina'ala (Ala) M K Kealoha, Cheryl Holland, Doug Bublitz, Jeanne Bublitz, Dennis W Carlson. Manager Allison Barrett. We also had 6 people from the community show up for the meeting.

    - Meeting minutes from 5/18/2024 to be approved. Sam made motion to vote and approve minutes and Ala 2nd. Meeting minutes were approved.

New Business -

    - Update on Audit and Budget - Still in progress

    - Nanawale insurance status - Still in progress

    - Possible New Board Members - The board voted to bring on Faith Caldeira as the next BOD member.

    - At this time the community members talked about problems they are having with problem neighbors such as excessive garbage build up, loud neighbors late at night, people moving into the jungle and squatters. The board gave recommendations on ways to help mitigate the situation.

Old Business

    - Fines update - up for vote. Hold over to next meeting.

    - Google training update - Ongoing

Choose next meeting date - July 20th, 2024 at 4:00pm

Adjournment - Dennis made motion to adjourn and Ala 2nd at 5:07pm

DWC 6/15/2024