

**NANAWALE COMMUNITY ASSOCIATION
SPECIAL MEETING MINUTES
DECEMBER 30TH, 2015**

CALL TO ORDER; 1:13 by Madie Greene

BOARD OF DIRECTORS; Madie Greene, Phil Jennings, Al Kualii'i, Ronnette Gonsalves, Dennis Carlson, Glen Bousquet

Staff Report; Bruce Kuamo'o

- **November 2015 Treasurer's Report: Phil Jennings made a motion to approve and Ronnette 2nd it.**
- **2016 Proposed Planned Budget: Dennis Carlson made a motion to approve and Phil Jennings 2nd it.**
- **2016 Events Calendar: See Newsletter**
- **QuickBooks Upgrade: not to exceed \$2,500 – Phil Jennings made motion to approve and Glen Bousquet 2nd it**
- **New Rider Mower: \$2,500 – Glen Bousquet made motion to approve and Phil Jennings 2nd it**
- **Vicki Linter: Water Lines – Ongoing**
- **Church Road Albizia Tree Removal – Dennis Carlson made motion to approve and Phil Jennings 2nd it**
- **Meeting Adjourned: 2:20 by Madie Greene**

December 2015 - DWC

