**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Monday, August 7, 2023

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

1. Call to Order

1. Statements from guests (3-minute per person limit)
2. Review and approval of Minutes of 7/3/23

1. Committee Reports

1. Treasurer’s Report

2. Update on formation of 501(c)(3)

3. Update on delinquent dues policy

1. Old Business

 1. Approval to close PayPal account immediately

 2. Update on speed bump for Macadamia Drive

 3. Update on calculation of interest on delinquent accounts

 4. Update on migration from SAM to Quickbooks

 5. Approval to list Association-owned property on Pearl Drive

 6. Update on mailbox installation

 7. Research results for addition of adult swings in park

 F. New Business

 1. Request to assign residual PayPal monies for reserve account

 2. Paint for fire storage house

 3. Approve pest control company to treat Longhouse and Caretaker’s Cottage

 4. Contract or Letter of Engagement with Bookkeeper

 5. Update on Cardpointe set-up and use

 6. Hawaii National Bank access to accounts

 7. Research on addition of adult swings in park

 8. Addition of paved walking trail around park

G. Executive Session to discuss a personnel matter

H. Adjournment

Next meeting: Monday, August 7, 2023