**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Tuesday, September 5, 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 8/21/23

1. Committee Reports

1. Treasurer’s Report

2. Delinquent dues policy – meeting scheduled

1. Old Business

1. Speed bumps for Macadamia Drive

2. Interest on delinquent accounts—notification

3. Selection of realty company to sell Pearl Drive property

4. Selection of Mailbox Strategic Planning Committee

5. Shipping costs for adult swings for playground area

6. Paved walking area – mowing of long grass section

F. New Business

1. Results of termite inspection

2. System for mailbox cost recovery

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

4. Selection of architect for mail house structure

5. Association office

6. Nominating committee for 2024 election of board members

7. Social media presence for Ainaloa

8. Policy and Procedures Manual - Introduction of Hiring Policy

G. Adjournment

Next meeting: Special Meeting – Monday, September 11, 2023