**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Monday October 2, 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 9/5/23 and 9/11/23

1. Committee Reports

1. Treasurer’s Report

2. Delinquent Assessments policy

1. Old Business

 1. Update on speed bumps for Macadamia Drive

 2. Interest on delinquent accounts

 3. Update on system for managing mailboxes and mailbox cost recovery

 4. Architect for design of mail house structure

 5. Staff access to the Ainaloa website

 6. Paved walking area – cane/elephant grass eradication

 7. Shipping costs for adult swings for playground area

 F. New Business

 Policy and Procedures Manual – Hiring Policy

G. Executive Session to discuss employee matters

H. Adjournment

Next meeting: November 6, 2023