**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Monday, December 4, 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 11/6/23

1. Committee Reports

1. Treasurer’s Report

End-of-year recap

2. Delinquent Assessments policy

1. Old Business

1. Update on Pearl Drive sale

2. Quotes on speed humps for roads in question (three)

3. Update on mailboxes

4. Update on tractor purchase

5. Paved walking area fence quotes (three)

6. Shipping costs for adult swings for playground area

7. Policy and Procedures Manual – Easement Clearance and Access

F. New Business

Formally establish a Reserve Fund

G. Adjournment

Next meeting: Monday, January 8, 2024