

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, January 8, 2024

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

- A. Call to Order
- B. Statements from guests (3-minute per person limit)
- C. Review and approval of Minutes of 12/4/23
- D. Committee Reports
 - Treasurer's Report
- E. Old Business
 - 1. Update on speed humps for roads in question (three)
 - 2. Update on mailboxes
 - 3. Paved walking area fence (fourth quote)
 - 4. Paved walking area fence quotes (three)
 - 5. Shipping costs for adult swings for playground area
 - 6. Policy and Procedures Manual – Easement Clearance and Access
- F. New Business
 - 1. Architectural plans for the mailhouse structure
 - 2. Interim board member selection
- G. Adjournment

Next meeting: Monday, February 5, 2024