

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, February 5, 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 1/8/24
- D. Committee Reports
 - Treasurer's Report
- E. Old Business
 - 1. Update on mailboxes
 - 2. Delinquent Assessments Policy Discussion re: Item 8 of Policy
 - 3. Policy and Procedures Manual – Easement Clearance and Access
- F. New Business
- G. Executive Session to discuss a personnel matter
- H. Adjournment

Next meeting: Annual Meeting, Monday, March 4, 2024