

Notice and Agenda
Ainaloa Community Association Board Meeting
Monday, April 1, 2024
6:00 pm - Ainaloa Longhouse

- A. Call to Order
- B. Open Forum (3 mins.)
- C. Approval of Minutes
 - 1. Annual Member Meeting Minutes - March 4, 2024
 - 2. Annual Board Meeting Minutes - March 4, 2024
- D.
 - 1. Treasurer's Report - Michael Pipta
- E. Old Business
 - 1. Update on Mailboxes - Becky Jones
 - 2. Paved Walking area - Adam Broad
 - 3. Shipping costs for adult swings - Michael Dodge
 - 4. P & P Manual - easements clearance and access - Status update
 - 5. Architectural Plans for mailbox structure - Status update
- F. New Business
 - 1. Quarterly Member Sessions - Gwendaline Day
 - 2. Challenge to Election on March 4, 2024
 - 3. Billing for 2024 Assessments
 - 4. Expense requests:
 - a. \$339 + tax for new filing cabinet for board use and Personnel files (\$337.05 with customer pick up discount at Office Max) - Becky Jones
 - b. \$150 + tax for vacuum for office (\$157.07 total price on Amazon) - Becky Jones
 - c. \$1,079.88 for 4 new basketball backboards and rims for park - Adam Broad
 - 5. Board ethics - Discussion for Executive Session
- G. Adjourn to Executive Session - Personnel Issues