

AGENDA  
AINALOA COMMUNITY ASSOCIATION BOARD MEETING  
JULY 1, 2024

- A. Call to Order
- B. Open Forum (3 minutes each)
- C. Approve Minutes from 6/3/24
- D. Committee Reports
  - 1. Treasurer's Report
- E. Old Business
  - 1. Update on Mailboxes
  - 2. Election Revote Update
  - 3. Cell Tower in the Park
  - 4. Electrical Update
  - 5. Security Recommendations
  - 6. Park Usage Agreement, Insurance
- F. New Business
  - 1. Reserve Fund
  - 2. Long Term Planning for Ainaloa
    - A. Mailboxes
    - B. Staffing
    - C. General Manager
- G. Adjourn to Executive Session
  - 1. Personnel/Board matters
  - 2. Attorney