

AGENDA and NOTICE
AINALOA COMMUNITY ASSOCIATION BOARD MEETING
AUGUST 5, 2024 - 6PM - AINALOA LONGHOUSE

- A. Call to Order
- B. Open Forum (3 minutes each)
- C. Approve Minutes from 7/1/24
- D. Standing Committee Reports
 - 1. Treasurer's Report
 - 2. Roads Committee Report
- E. Old Business
 - 1. Electrical Update
 - 2. Security Update
 - 3. Park Usage Agreement, Insurance
 - 4. 501c3 Committee update
 - 5. Reserve Fund
 - 6. Long Term Planning for Ainaloa - See Member Quarterly Session Report
- F. New Business
 - 1. Revote Results
 - 2. Delinquent Assessment Policies and Procedures
 - a. Effective August 1, 2024
 - b. Payment Plans
 - c. Mailboxes
 - d. Interest – was 12%, Proposals to reduce or rescind
 - 3. Board of Directors Ethics Statement
 - 4. Quarterly Member Session Report
 - a. Strategic Planning Committee
 - 5. Bus Stop Shelters
 - 6. Squatters
 - 7. Speed Limit signage
- G. Adjourn to Executive Session
 - 1. Personnel matters
 - 2. Attorney/Client Issues