## AGENDA AND NOTICE

Ainaloa Community Association Board Meeting Monday, September 9, 2024 6:00pm – Ainaloa Longhouse

- A. Call to Order
- B. Approve Minutes from 8/20/2024
- C. Standing Committee Report
  - a. Treasurer's Report
  - b. Roads Committee Report
- D. Old Business
  - a. Electrical Update
  - b. Security Update
  - c. Park Usage Agreement, Insurance
  - d. 501c3 Committee
  - e. Reserve Fund P&P
  - f. Strategic Planning Committee
  - g. Mailbox Update
  - h. Bus Stop Shelters
  - i. Speed Limit Signage
- E. New Business
  - a. Squatters
  - b. Budget 2025
- F. Open Forum (3 minutes each)
- G. Adjourn to Executive Session
  - a. Personnel matters
  - b. Attorney/Client