

**AGENDA AND NOTICE**  
**Ainaloa Community Association Board**

**SPECIAL MEETING**  
**August 20, 2024 – 6:00 pm**  
**Ainaloa Longhouse**  
**16-303 Ainaloa Blvd.**

- A. Call to Order
- B. Approve Minutes from 7/1/24
- C. Standing Committee Reports
  - 1. Treasurer's Report
  - 2. Roads Committee Report
- D. 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
- E. 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%, Proposal 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
- F. Open Forum (3 minutes each)
- G. Adjourn to Executive Session
  - 1. Personnel matters
  - 2. Attorney/Client privilege topics