

## **AGENDA AND NOTICE**

Ainaloa Community Association

Board Meeting

Monday, October 7, 2024

6:00pm – Ainaloa Longhouse

- A. Call to Order
- B. Approve Minutes from 9/9/2024
- 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 (see New Business)
  - d. 501c3 Committee
  - e. Strategic Planning Committee
  - f. Bus Stop Shelters
  - g. Speed Limit Signage
- E. New Business
  - a. Halloween Party/Trunk or Treat
  - b. Squatters
  - c. Budget 2025 (to include Reserve Fund P&P)
  - d. Open Arms Church
  - e. Updated Longhouse Use Agreement
- F. Open Forum (3 minutes each)
- G. Adjourn to Executive Session
  - a. Personnel matters