AGENDA AND NOTICE

Ainaloa Community Association Board Meeting Monday, January 6, 2024 6:00pm – Ainaloa Longhouse 16-303 Ainaloa Blvd., Pahoa, HI

- A. Call to Order
- B. Approve Minutes from 12/2/2024
- C. Standing Committee Report
 - a. Treasurer's Report
 - b. Roads Committee Report
- D. Old Business
 - a. Electrical Update Ed Eisermann
 - b. Security Update Mark Jones
 - c. 501c3 Committee Ruth Love
 - d. Strategic Planning Committee Joao Campos/Kainoa Torres
 - e. Speed Limit Signage Joao Campos
 - f. Website Joao Campos
- E. New Business
 - a. Insurance Renewal coverage Becky Jones
 - b. Animals in the park damage Becky Jones
 - c. Mailbox Update Becky Jones
- F. Open Forum (3 minutes each)
- G. Executive Session Personnel Matters
- H. Adjournment

Ainaloa Community Association is committed to making our events accessible to everyone. If you require an accommodation or service to fully participate, please contact the Ainaloa Office at (808) 982-9404 or email to: <u>office@ainaloa.org</u> at least 5 days prior to the event.