

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, August 2, 2021

Start Time: 6:00 p.m.

Location: Zoom and Ainaloa Longhouse

- A. Call to Order
- B. Statements from guests (3-minute per person limit)
- C. Review and approval of Minutes of 7/12/21
- D. Committee Reports
 - 1. Treasurer's Report
 - 2. Employee Management & Development Report
 - a) Office Manager Hiring Update
 - b) Office Assistant Search Update
 - c) Employee Handbook
 - 3. Groundskeeping Report
 - Status of engagement
 - 4. Mailbox Security System Report
 - a) Current status of installation
 - b) Custodianship of cluster mailboxes
- E. Old Business
 - a) Selection of Data Collection Point service for standalone security camera
 - b) Update on Loeffler proposal for paving of Coconut Drive
 - c) Approval of new credit card processing service
- F. New Business
 - a) Reassignment of Board Secretary duties
 - b) Purchase of new chairs for Board meetings
 - c) Additional funds for base course rock
 - d) Address AWD trash service concerns
- G. Adjournment

Next regularly scheduled meeting: Monday, September 13, 2021