

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, December 6, 2021

Start Time: 6:00 p.m.

Location: Zoom and Ainaloa Longhouse

- A. Call to Order
- B. Q & A with Representative Matt Kaneali'i Kleinfelder
- C. Statements from guests (3-minute per person limit)
- D. Review and approval of Minutes of 11/1/21
- E. Committee Reports
 - 1. Treasurer's Report
 - 2. Mailbox Security Camera Report
- F. Old Business
 - 1. Spectrum update
 - 2. Update on procurement of credit card for Association
 - 3. Update on more affordable postage meter for office
 - 4. Update on bulk rate postage rate
 - 5. Phaseout of current accounting system and migration to Quickbooks
 - 6. Update on Policy and Procedure manual for residents
 - 7. Road update (paving and/or maintenance)
 - 8. Update on obtaining new mailboxes
- G. New Business
 - 1. Discuss proxy ballots and nomination process
- G. Adjournment

Next regularly scheduled meeting: Tuesday, January 4, 2022