

**Ainaloa Community Association
Governing Board
Agenda**

Scheduled Date: Monday, August 1, 2022

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

- A. Call to Order

- B. Statements from guests (3-minute per person limit)
 - 1. David Seber from Netcomm
 - 2. Others

- C. Review and approval of Minutes of 7/5/22

- D. Committee Reports
 - Treasurer's Report

- E. Old Business
 - 1. Update on new mailbox procurement
 - 2. Update on USDA grant
 - 3. Properties with visible inoperable vehicles, rubbish and wreckage

- F. New Business
 - 1. Quote on removal of trees on Macadamia
 - 2. Agricultural zoning and uses for Ainaloa
 - 3. Breakdown and tally of monies approved by "round robin" since 1/1/2022

- G. Executive Session
 - 1. Discussion of sensitive matter
 - 2. Discussion of legal issue

- H. Adjournment

Next meeting: Tuesday, September 6, 2022