**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Monday, January 3, 2022

Start Time: 6:00 p.m.

Location: Ainaloa Longhouse

1. Call to Order

1. Statements from guests (3-minute per person limit)
2. Review and approval of Minutes of 12/06/21

1. Committee Reports
   1. Treasurer’s Report
   2. Mailbox Security Camera Report

1. Old Business

1. Update on bulk rate postage rate

2. Update on phaseout of current accounting system and migration to Quickbooks

3. Update on office computers and IT systems help

4. Update on Policy and Procedure manual for residents

5. Discussion on obtaining new mailboxes

6. Finalization of proxy card design

1. New Business

1. Help for Road Maintenance Lead

EXECUTIVE SESSION

G. Adjournment

Next regularly scheduled meeting: Monday, February 7, 2022