**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Monday, October 3, 2022

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

1. Call to Order

1. Statements from guests (3-minute per person limit)
2. Review and approval of Minutes of 9/6/22

1. Committee Reports

 Treasurer’s Report

E. Old Business

 1. Update on new mailbox procurement

 2. Update on USDA grant

 3. Update on Hibiscus tree removal

 4. Update on tractor repair

 5. Nominating committee for Board candidates for March 2023 meeting

 6. Proxy or ballot revision

F. New Business

 1. Request to increase petty cash to $500

 2. Request to purchase new printer for office

 3. Promotion of baseball workshops

 4. IRS Form 990 for year 2021

 5. Proposal for bringing our TMC database to Quickbooks

 6. Liens on properties that have junk on them

 7. Short and mid-term ACA savings allocations

H. Adjournment

Next meeting: Monday, November 7, 2022