

1. President's Remarks
 - o Procedures to hear residents' testimony and questions
 - o Dog violation letters & letters to be sent out
 - o Denny lawsuit
2. Old Business
 - o Review of drafts of committee charters
 - o Implementation of quality control (Debra Preston)
 - o Decision on speed bumps on Maile?
 - o Set interview date for meeting candidates for BOD vacancy
3. New Business
 - o CampOne (Japanese film)
 - o Funds for Kahukai St. (isolated homes)