



## **Agenda**

**July 10, 2025 at 7pm**

Leilani Community Association Board Meeting  
13-3441 Moku St., Pahoa, HI 96778

### **Call To Order**

#### **Roll Call**

- Confirmation of Quorum

#### **Approval of Minutes**

- Acknowledgement of BOD Meeting Minutes June 12, 2025

#### **Reports – Directors, Officers**

- President- President's report
- Vice-President – Legal update
- Treasurer – Progress report on financials
- Secretary – Secretary's report and reading of member complaint against Leilani Director

#### **Maintenance Manager Report**

##### **Committee Reports –**

- Forensic Audit – Phil Denney
- Architecture – Rich Willing
- CC&R + ByLaws – Jim Freedman
- Lava Lots – Smiley Burrows
- Accounts Receivable – Janice, latest update
- Park Maintenance + Improvements – Michael Hauanio
- Members' List – Sarah Yeckley
- Elections – Jim Penny
- Welcome – Marianne Farrell

#### **Old/Unfinished Business**

- Status Report on Park Grant
- Vote on Speed Bump(s) on Kahaukai - Mark Hauanio

#### **New Business**

- Reimbursement for Marianne Farrell, Jim Penny, John Segalla, 2025 billed Lava lots
- Risk to LCA by previous board's lack of fiduciary responsibility

#### **Open Forum**

- Open for community members to voice concerns, make comments (3 minutes)

#### **Adjournment**