



**LEILANI COMMUNITY ASSOCIATION
SPECIAL MEETING AGENDA**

August 4, 2025 at 9:00 am

Leilani Community Longhouse

13-3441 Moku Street Pahoa, Hawaii 96778

NOTE TO LCA MEMBERS: This meeting is closed to the membership per Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4).

Open Executive Session:

1. Discuss and vote on a motion to authorize use of LCA funds for a mailing to the membership to vote on the proposed by-law amendments and to gather email addresses.
2. Discuss and vote on whether an incentive should be offered to the members to provide their email address.
3. Discuss and vote on whether to call a Member's Special Meeting to have an in-person vote or to use the mail in vote.

Action Items & Responsibilities: Secretary to document the decisions and communicate them to the By-laws and CC and R's committee.

Next Steps:

1. By-laws committee to provide completed package to office staff for copying and mailing
2. Either generate labels from the new member list and stuff envelopes internally or engage a mailing firm to do this
3. The President will schedule a special members meeting if deemed necessary

Adjourn: