

# Agenda

## September 11, 2025 at 7 pm Leilani Community Association Board Meeting 13-3441 Moku Street Pahoa, Hawaii 96778

## Call to Order at 7 pm

#### Roll Call

- Present: Confirmation of Quorum
- · Discuss new practices and procedures for conducting the meeting

## Approval of August Minutes

## Reports - Officers and Directors, Working groups

- · President's report
- · Vice-President's report
- · Treasurer's report
- · Secretary's report

#### Working group reports

- Park Maintenance / Beautification
- Architectural
- Lava Lots
- Audit Prep.
- CC & R Bylaw
- Election
- Members List

## **Unfinished Business:**

- Legal update
- Status Report on Park Grant
- Update about latest survey of North Nohea members

## New Business:

- Discussion about an unauthorized payment made by a board member
- Discussion about financial penalties for CC&R violations

#### Open Forum

- Open floor for community members to voice concerns and comments.
- Time limit per speaker; 3 minutes

### Adjournment