



Leilani Community Association

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LCA Board Meeting Agenda Sept. 12th 2024, 7:00pm

Call to Order

Roll Call

Meeting motion to approve June 13th, 2024 minutes.

Meeting motion to approve Sept. 12th, 2024 meeting agenda.

President's statement -

Committee reports -

A. Architectural Committee (AC)

Introduce the new AC Charter for inputs, addendum 1.

Introduce the revised AC checklist for inputs, addendum 2.

B. Treasurer's Report

- a. Balance Sheet
- b. Expenditure approvals,

Old Business

A) Legal update

New Business,

A. Grants, 501c3 and roadblocks.

B. Introduce new policies, form and letters for input.

- 1) Policy: Identify commonly used definitions of the LCA, addendum 3.
- 2) Policy: LCA members compliance to Declaration of CC&R, addendum 4.
- 3) Policy: LCA directors compliance to By-Law, addendum 5.
- 4) CC&R violation complaint form, addendum 6.
- 5) LCA CC&R violation letter one, addendum 7.

- 6) LCA CC&R violation letter two, addendum 8.
- 7) LCA CC&R violation letter three, addendum 9.

C. Nomination of Candidate for Board of Directors (BoD) Upcoming 2025 election, is in development

Q&A

Adjourn