



Leilani Community Association

13-3441 MOKU STREET - PAHOA, HAWAII 96778

TELEPHONE & FAX (808) 965-9555

WWW.LEILANIESTATES.ORG

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.

Presidents 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