



Leilani Community Association

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WWW.LEILANIESTATES.ORG

LCA Board Meeting Minutes September 12, 2024, 7:00pm

Call to Order: Alan Morrow

Roll Call:

Alan Morrow - present

Rod Kindel - present

Janet Morrow - present

Meeting motion to approve June 13th, 2024 minutes.

As noted: Jim Penny objected to Old Business

Legal update concerning his not replying to previously agreed upon binding arbitration within 61 days.

As noted: Jim Penny objected to inclusion of 7 listed mediation action items because only mentioned June 13th but board agreed to include vesus having read and detailed each item on June 13th.

Motion passed with notes as shown.

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

Rod motion to add to agenda,

"Policy: Conditional compliance, addendum 2a, 0911R4Draft1."

Motion passed.

President's statement –

The LCA board members are currently being sued by Jim Penny. We have contacted our D&O insurance carrier and they have accepted our claim. A defense attorney has been assigned to this case. The case is progressing slowly, no court date has been assigned as of yet.

The LCA Board members' attorney has communicated with Jim Penny's attorney but has not resolved any issues yet.

Committee reports –

A. Architectural Committee (AC)

- a. Introduce the new AC Charter for inputs, addendum 1.
- b. Introduce the revised AC checklist for inputs, addendum 2.

Talked briefly about addendum 1 & 2 & 2a. Explain they are draft not up for passage but available for community inputs. Community concern for availability. Board comments to have minutes with addendums by Wed. the 18th was held up for legal review because of prior chastisement.

Question raised by previous board director if I knew the difference between a By-Law and a policy. Answer yes, unlike recent Boards that abused the governance documents by wrongly voting in By-Laws the correct passage of a By-Law requires a membership vote while a policy or procedure can be placed by a vote of the board and this Board is asking for community inputs on the proposed addendums.

B. Treasurer's Report

a. Balance Sheet

NOTE: Many members in attendance disregarded Roberts Rules and all decorum by over shouting at each other, rude and crude remarks, accusations, and vitriol. A call to order was made and ignored.

7:34 Rod Kindel made a motion to adjourn the meeting, seconded by Alan Morrow, passed.

We will announce the resumption of the meeting by email and Leilaniestates.org webpage.

Due to the loud, violent and untold nature of many community members in attendance, the next board meeting will have additional meeting rules.

Draft addendums will be released with the minutes of the October 2024 Board Meeting.

Secretary

Rod F. Kindel