



## *Leilani Community Association*

13-3441 MOKU STREET - PAHOA, HAWAII 96778

TELEPHONE & FAX (808) 965-9555

WWW.LEILANIESTATES.ORG

LCA Board Meeting Agenda October 10th 2024, 7:00pm

Call to Order

Roll Call

Meeting motion to approve September 12, 2024 meeting minutes

Meeting motion to approve October 10, 2024 meeting agenda.

Presidents statement -

Committee reports –

A. Architectural Committee (AC)

B. Treasurer's Report

a. Balance Sheet

b. Expenditure Approvals

Old Business

A. Legal Update

a. Lawsuit Update

b. LCA Attorney Updates

## New Business

- A. Grants, 501C3 and roadblocks
- B. Introduce new policies, form and letters.
  - a. Policy: Identify commonly used definitions of the LCA, Addendum 3.
  - b. Policy: LCA members compliance to Declaration of CC&R, Addendum 4
  - c. Policy: LCA directors' compliance to By-Law, Addendum 5
  - d. CC&R violation complaint form, Addendum 6
  - e. LCA CC&R violation letter one, Addendum 7
  - f. LCA CC&R violation letter two, Addendum 8
  - g. LCA CC&R violation letter three, Addendum 9
- C. Nomination of Candidate for Board of Directors (BoD). Upcoming 2025 election is in development.
  - a. Review schedule for 2025 election.

Q&A

Adjourn