



## **Agenda**

**August 14th, 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

#### **Approval of July Minutes**

- Acknowledgement of Members' Meeting Minutes from July 10th, 2025

#### **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

#### **Old/ Unfinished Business:**

- Legal update
- Status Report on Park Grant

#### **New Business:**

- Discussion about a vote that occurred in the executive session to approve mailing.  
Discussion about an unauthorized payment made by a board member  
Discussion about a residents complaint against a board member  
Gauge interest in opening up the end of leilani ave.

#### **Open Forum**

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

#### **Adjournment**