

Leilani Community Association



13-3441 Moku Street, Pahoa, HI 96778
808-965-9555
<https://LeilaniEstates.org>
062022

Board Meeting Minutes

March 18, 2023

1. 1:00 PM – Call to order
2. Roll call / Determination of Quorum by Secretary Janet Morrow
 - A. All Board Members present, quorum reached
 - B. Membership attendance, 203 needed, total of proxies and members present 190. Membership quorum not met.
3. President Statement: Al Morrow
 - A. Board positions will remain the same.
 - B. Membership quorum not achieved. No membership business may take place.
4. Treasurer's Report – Steve Vizena
 - A. Lots of invoices rolling in. Approximately \$225,000 in bank.
 - i. Enough to pay our bills if careful. Need to tweek budget to be sure.
 - ii. Settlement meeting Sept. 9. There was also one a year ago. Letter sent to lawyer with stronger terms than last time. Hopefully a settlement can be reached.
5. Motion made to adjourn meeting and reschedule membership meeting to April 22 at 1:00pm in pavilion by Janet Morrow, 2nd by Al Morrow, passed unanimously.

Because of technical difficulties, there is no video or audio available for this meeting.

Janet M. Morrow – Secretary