



**Leilani Community Association  
BOD Special Meeting Agenda**

**Date:** March 2, 2022

**Time:** 7:00 pm

**Place:** Zoom

**Meeting commencement**

**Roll Call**

**Purpose:** Work out all things related to the election and then to move into executive session

**Approval of Agenda**

**General Orders**

Election and Annual Meeting of the Members

Term length and number of positions to be filled

Date, Time, Location

Determinants: Proxy solicitation notice, candidate vetting time, sufficient time for mailing and return of ballots and proxy forms

Candidate CC&R vetting

Ballot

Proxy form and proxies

Date to mail ballots and proxies

Date to mail notice to members not in good standing

Ballot counters

Ballot handlers

Correction Letter

**New Business related to election**

**Member's comments and questions**

**Adjournment**