



**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