

Leilani Community Association



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808-965-9555
<https://LeilaniEstates.org>
062022

Monthly Board Meeting Minutes

May 11, 2023

1. 7:00 PM – Call to order
2. Roll call by Secretary Janet Morrow
 - A. All Board Members present:
Rod Kindel (RK)
Janet Morrow (JM)
Alan Morrow (AM)
Note: Steve Vizena resigned as of 4/22/2023
Quorum met
3. May Meeting Motions
 - A. Motion by AM to approve March 9, 2023 draft minutes (there was no April Board Meeting – illness) 2nd by RK, all agree, motion passes
 - B. Motion by AM to approve May 11, 2023 agenda, 2nd by RK, motion passes unanimously.
4. President Statement:
 - A. Steve Vizena has resigned his position on the board as Treasurer. AM will assume the duties of Treasurer for now.
 - B. Looking for input to add 1-2 more board members.
5. Committee Reports
 - A. Architectural Committee
 - i. No activity
 - B. Section 3 Committee
 - i. Additional input is unnecessary. Motion by AM to dissolve committee, 2nd by JM, motion passes unanimously.
6. Treasurer's Report - AM
 - A. Have not published P&L and Balance forms since February.
 - i. QuickBooks accounting and bank balances are not matched up.

- a. Previous motion to do an audit is put on hold, until some basic cleanup is done first (upon recommendation by audit firm).
- b. Actions by previous board members and switching banks last year has not been reconciled within QuickBooks and bank account balances. That effort is continuing, and all financial statements will be published when they are accurate.
- c. Current bank balance is approximately \$195k.

7. Old Business

A. Cell tower negotiations

- i. The cell tower company has changed their minds, and this will not go forward.

8. Discussion Item

A. RK – Discussion of state law and how it applies to chickens in terms of the CC&R's. Of note was this law preventing CC&R's from limiting farm animals in agricultural zones doesn't take effect until 2050.

9. Q & A

A. Question: How was quorum met for the April 22, 2023 Members meeting?

- i. Here are the totals:
 - a. Number of verified members (lots) present at the meeting: 82
 - b. Number of verified proxy votes assigned to the board: 38
 - c. Number of verified proxy votes assigned to non-board members present at the meeting: 14
 - d. Number of verified proxies submitted for quorum purposes only: 117
- ii. Total votes / proxies that go towards quorum: 251
- iii. Minimum votes / proxies required for quorum: 203

B. Question: How were the proxies certified for the April 22, 2023 Members Meeting?

- i. As it says on the proxy form, results are certified by the Board Secretary. The Board Secretary checked all submitted proxy forms for accuracy and good standing before being counted.

10. Motion to Adjourn (AM): 7:40 PM

A. Seconded by JM and passed unanimously.

Janet M. Morrow – Secretary