

## April 2, 2021, LCA BoD Special Meeting Minutes

A special meeting by the Board of Directors (BoD) for the Leilani Community Association (LCA) was held at the LCA Pavilion on April 2, 2021 at 7:00 pm. Attendees included Keola Bandmann (President), Jim Penny (Vice-President), Greg Armstrong (Treasurer), Lee Tieche (Secretary), and Marianne Farrell (Director).

Meeting called to order at 7:00 pm by Keola Bandmann

Approval of minutes of the March 20th 2021 meeting – No discussion. Keola Bandmann – Yes, Jim Penny – Yes, Greg Armstrong – Yes, Lee Tieche – Yes, Marianne Farrell – Yes. Approved

This meeting was called to appoint a new director to the board and to go into executive session. State law requires that a regular or special meeting be held before going into executive session.

**Motion** by Keola Bandmann to appoint Ross Stadnyk to the Board of Directors of LCA. Seconded by Lee Tieche. Discussion – None. Keola Bandmann – Yes, Jim Penny – Yes, Greg Armstrong – Yes, Lee Tieche – Yes, Marianne Farrell – Yes. Approved

### **Reports:**

Greg Armstrong reported on the visit from County Officials from the Recovery Team.

Keola Bandmann reported on the status of the LCA Roads Recovery Project.

Open forum and Member comments and questions.

Meeting adjourned at 7:20 pm

The BoD went into executive session following the special meeting.

Lee Tieche (Electronically)

April 8<sup>th</sup>, 2021

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Secretary

Date of approval