

**LEILANI COMMUNITY ASSOCIATION**  
**ANNUAL BOARD OF DIRECTOR'S MEETING MINUTES**  
**March 21, 2015**

The Annual Board of Directors meeting was called to order at 3:45 p.m. by President Jay Bondesen.

**BOARD OF DIRECTORS PRESENT:**

Jay Bondesen                      Greg Armstrong                      Vaunda Stenzel  
Wymond Wilds

ABSENT: Rich Robbins, Kurt Kaminski and Maralyn Renken

**MINUTES:**

February 12, 2015 – Mr. Armstrong moved to accept the minutes, Mr. Wilds seconded the motion. The motion passed unanimously.

**OFFICER ELECTION:**

By mutual consensus, the following offices were filled:

President – Jay Bondesen  
Vice President – Wymond Wilds  
Secretary – Vaunda Stenzel  
Treasurer – Greg Armstrong

**COMMITTEE COMPOSITION:**

Maintenance Supervisor – In line with policy, the Vice President, Mr. Wilds would assume supervision of the maintenance crew.

CC&R – Mr. Robbins, via email, expressed his desire to serve as the Chair of the CC&R Committee.

Recreation – Mr. Armstrong expressed interest in continuing on this committee.

The Board agreed to wait until its next regularly scheduled meeting to continue filling its committees.

**ANNOUNCEMENT** – Next regular Board meeting will be held on April 9<sup>th</sup> at 6:30 p.m.

**ADJOURNMENT** – Mr. Bondesen adjourned the meeting at 4:00 p.m.

Respectfully Submitted,

Vaunda Stenzel  
LCA Secretary