

LEILANI COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA 10/11/2018 6:30-8:15pm

<u>CALL TO ORDER</u> -	<i>President Jay Turkovsky</i>	6:30pm
<u>ROLL CALL</u> -	<i>Secretary James Tucker</i>	6:32pm

OFFICERS

President Jay Turkovsky
Vice President Mark Hauanio
Treasurer Greg Armstrong
Secretary James Tucker

DIRECTORS

Kurt Kaminsky
Richard Robbins
Stella Dias-Calio

<u>MEMBERS COMMENTS</u>	<i>(3 minute limit per person)</i>	6:35pm
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COMMITTEE REPORTS

<i>Roads/LCA Maintenance Team</i>	<i>Michael Hauanio</i>	7:00pm
<i>Minutes Review/Approval</i>	<i>BOD</i>	7:05pm
<i>Treasurer's Statement/Approval</i>	<i>Greg Armstrong</i>	7:07pm
<i>Recreation Report</i>	<i>Greg Armstrong</i>	7:08pm
<i>CC&R Updates</i>	<i>Rich Robbins</i>	7:10pm

<u>LCA ATTORNEY UPDATE</u>	<i>Michael Garbarino</i>	7:15pm
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<u>PRESIDENT'S STATEMENT</u>	<i>Jay Turkovsky</i>	7:30pm
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OLD BUSINESS

<i>Status of Leilani Avenue</i>	<i>Michael Garbarino</i>	7:40pm
<i>Signage for Barricades</i>	<i>Michael Garbarino</i>	7:45pm
<i>Barricades Status</i>	<i>Mark Hauanio</i>	7:50pm
<i>Post Office Status</i>	<i>Michael Garbarino</i>	7:55pm
<i>Section I and II Status</i>	<i>Andy Andrews ?</i>	8:00pm

NEW BUSINESS

<i>Placards</i>	<i>Jay Turkovsky</i>	8:10pm
<i>Checkpoint</i>	<i>BOD</i>	8:15pm
<i>SBA Loan Results</i>	<i>Jay Turkovsky</i>	8:20pm
<i>Malama Entrance at Hwy 130</i>	<i>BOD</i>	8:25pm

<u>ANNOUNCEMENTS and CLOSING COMMENTS</u>		8:27pm
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<u>ADJOURN</u>	<i>President Jay Turkovsky</i>	8:30pm
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