

**LEILANI COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA 1/10/2019 6:30-8:30pm**

<b><u>CALL TO ORDER</u></b>	<i>President Jay Turkovsky</i>	6:30pm
<b><u>ROLL CALL</u></b>	<i>Secretary James Tucker</i>	6:32pm
<b><u>INVITED GUEST SPEAKER</u></b>	Michael Garbarino	6:35pm
<b><u>MEMBERSHIP STATEMENTS</u></b>	<i>5 Minute Limit Please</i>	6:55pm

**OFFICERS**

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

**DIRECTORS**

*Richard Robbins  
Stella Dias-Calio  
Kurt Kaminski*

**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 Report</i>	<i>Greg Armstrong</i>	7:10pm
<i>Recreation Report</i>	<i>Greg Armstrong</i>	7:15pm
<i>CC&amp;R Report</i>	<i>Rich Robbins</i>	7:20pm

<b><u>POLICE EVENT UPDATE</u></b>	<i>Andy Andrews</i>	7:30pm
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<b><u>TRESPASSER/SQUATTER ISSUE</u></b>	<i>Greg Armstrong</i>	7:35pm
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<b><u>PRESIDENT'S STATEMENT</u></b>	<i>Jay Turkovsky</i>	7:50pm
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<b><u>VICE PRESIDENT'S STATEMENT</u></b>	<i>Mark Hauanio</i>	8:00pm
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**OLD BUSINESS**

<i>Newsletter</i>	<i>Greg Armstrong</i>	8:10pm
<i>Leilani Planning Committee Status</i>	<i>BOD</i>	8:15pm

**NEW BUSINESS**

<i>Future Of Fighting Off Tourists</i>	<i>Jay Turkovsky</i>	8:20pm
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<b><u>ANNOUNCEMENTS AND CLOSING STATEMENTS</u></b>		8:25pm
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<b>ADJOURN</b>		8:30pm
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