

**LEILANI COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA 2/14/2019**

**CALL TO ORDER** \_\_\_\_\_ *President Jay Turkovsky* 6:30pm  
**ROLL CALL** \_\_\_\_\_ *Secretary James Tucker* 6:32pm

**MEMBERSHIP STATEMENTS** 5 Minute Limit Please 6:35pm

**OFFICERS**

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

**DIRECTORS**

*Kurt Kaminski*  
*Richard Robbins*  
  
*Stella Dias-Calio*

**COMMITTEE REPORTS**

<i>Roads/LCA Maintenance Team</i>	<i>Michael Hauanio</i>	6:45pm
<i>Minutes Review Approval</i>	<i>BOD</i>	6:55pm
<i>Treasurer's Report</i>	<i>Greg Armstrong</i>	7:00pm
<i>Recreation Report</i>	<i>Greg Armstrong</i>	7:10pm
<i>CC &amp; R Report</i>	<i>Rich Robbins</i>	7:15pm
<i>Squatter Report</i>	<i>Andy Andrews</i>	7:30pm

**CPO UPDATE** *Jay Turkovsky/James Tucker* 7:45pm

**PRESIDENT'S STATEMENT** *Jay Turkovsky* 7:55pm

**VICE PRESIDENT'S STATEMENT** *Mark Hauanio* 8:10pm

**OLD BUSINESS**

<i>Gate Status - Private Roads</i>	<i>BOD</i>	8:15pm
<i>Gate Status - Leilani Avenue</i>	<i>BOD</i>	8:25pm
<i>Receivables and Collections Update</i>	<i>Treasurer Greg Armstrong</i>	8:30pm

**NEW BUSINESS**

**ANNOUNCEMENTS AND CLOSING STATEMENTS**

**ADJOURN** *President Jay Turkovsky* 8:40pm