



Leilani Community Association

13-3441 MOKU STREET - PAHOA, HAWAII 96778

TELEPHONE & FAX (808) 965-9555

WWW.LEILANIESTATES.ORG

Leilani Community Association Board of Directors Meeting

Thursday, December 12, 2019 6:30 – 8:30 pm

Agenda

Call to Order – President/Andy Andrews

Roll Call – Secretary Alice Lindahl

Opening LCA Member Questions

Please respect others by limiting yourself to 3 minutes, any LCA-related topic

Opening Remarks by President Andy Andrews

Board Member Reports

Robert Golden (Governance) Discussion and possible vote on the revision of the by-laws in order to create staggered terms of the Board of Directors in future elections.

Cheryl Kaupp (Treasurer) Treasurer update.

Robert Golden: Report on recent meetings: 1.) Meeting of concerned citizens of Lower Puna (I Mua Lower Puna) with Douglas Le, head of Recovery for the County, Monday, December 2nd and 2.) recent sub-committee meetings of County Council re: Recovery on Tuesday, December 3.

Alice Lindahl (Secretary) Report of the SECR committee on crime and safety

Robert Golden (Governance) Clarification of the meaning of “Member in Good Standing”.

Agenda Items from LCA Members

Rod Kindel and David Jarman. Information and discussion regarding establishment of the road to the Kahukai Kipuka

Closing LCA Member comments and questions

Please respect others by limiting yourself to 3 minutes, any LCA-related topic
Board responses when and if appropriate

Adjourn