



Leilani Community Association

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Leilani Community Association Board of Directors Meeting

Thursday, January 9, 2020 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

LCA Election 2020: BOD and committee members

1. Announcement of Candidates running for seats in the election: Alice Lindahl

2 year terms

1 year terms

2. Date of the election, Third Saturday in March. History: Alice Lindahl

3. Number of BOD members, Seven. History: Alice Lindahl

4. Candidate Forum, late February. Sonya Reuter. Date to be announced. If you have a general question that you would like to ask of all the candidates at the forum , please contact Sonya at _____.

Reports of the Committees:

1. Robert Golden: Governance. Commentary on change in By-Law 7

2. Cheryl Kaupp: Treasury. Updates, Debt Collection plans

3. Alice Lindahl: Secretary. House plans removed from old files, office remodel,

4. Patti Hatzistavrakis: Kilauea 2018 Eruption Health Impact Study

5. Andy Andrews: Any updates on road building project, Kahukai Kaipuka.

6. Jay Turkovsky: Road Repair on Kupono, Moku, cracks on other streets.

7. Alice Lindahl: SECR committee report. Crime for month of December.

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