



Leilani Community Association

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WWW.LEILANIESTATES.ORG

Due to the point of order raised by Mr. Denney at the outset of the Annual meeting(s) of May 9 that necessitated immediate adjournment, the BOD has elected to hold the regularly scheduled LCA Monthly BOD Meeting on Thursday, May 14 at 6:30 PM. Much of the previously listed agenda will be addressed in this meeting.

In compliance with Hawaii State and County COVID-19 requirements, this will be a virtual meeting held online. The BOD and attending LCA members will all log on using Zoom.

Zoom Meeting - Date & Time: May 14, 2020 - 6:30 PM HST

<https://us02web.zoom.us/j/86468685453> • Meeting ID: 864 6868 5453 • Password: 051840

Click on the link shown above and enter password. If you have any problems, please call Robert Golden, 808-965-9270, for tech support. You will be able to both see and hear yourself, the Board members and the other LCA members. You will be given an opportunity to comment or ask questions at the beginning of the meeting. For the members comments portion, you will have audio and video of those asking questions as well any board responses. During the other portion of the meeting that involves reports from the BOD, you will see and hear the discussion, but members will have no audio output

•This meeting will be recorded and posted on the LCA website – leilaniestates.org •

Leilani Community Association Monthly BOD Meeting Thursday May 14th, 2020 • 6:30 PM

• Agenda •

Call to Order

Roll Call of Board

Reports of The President, Treasurer, and Committee Chair

- President: Andy Andrews
- Treasurer: Cheryl Kaupp
- Standing Committee: SECR (Squatter Elimination and Crime Reduction) - Alice Lindahl

Board Team Reports

- Andy Andrews: Oversight, Administration
- Alice Lindahl: CC&R – Administration & Enforcement
- Cheryl Kaupp: Financial Oversight, Banking, Accounting
- Patti Hatzistavarakis: Community Development and Outreach
- Robert Golden: Governance, Roads
- Philip Denny: Infrastructure, Maintenance, Reserve Study

Member comments and questions (3-minute limit per speaker)

Adjourn

Respectfully Submitted, Alice Lindahl, Secretary