



## *Leilani Community Association*

13-3441 MOKU STREET - PAHOA, HAWAII 96778

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### Minutes of Executive Meeting of the Board of Directors of Leilani Association

Thursday, April 25<sup>th</sup>, 2019 at the Leilani Community Longhouse.

Present: Kris Burmeister, Heath Dalton, Robert Golden, and Kaonohi Jeremiah

1. Motion to elect Heath Dalton to serve as Vice-President. Motion passed (3-0) Heath recused himself.
2. Exit interview of Directors who resigned:
  - Mark-Heath
  - Jay-Kris
  - Greg-Kaonohi
3. Denney lawsuit—Kris will follow-up
4. SBA line of credit-Heath
5. Leilani Gate Committee: Robert will draft charter
6. Bylaws and policies will be distributed to BOD-Kris
7. Format created for interview of candidates for board vacancies
  - Send resume and cover letter with synopsis of why candidate wants to be a board member
  - Draft of questions to be asked
  - Deadline of May 6<sup>th</sup> for two additional vacancies
  - Interviews during week of May 13<sup>th</sup>
8. Change of bank signatures-Kris
9. Dog violation letter-Kris
10. DCCA-Heath

Respectfully submitted,

Robert Golden  
Secretary