

Leilani Community Association
Board of Directors
September 5, 2019 • 6:30 PM

Agenda

- 1) Call to Order / Roll Call / Instructions to members re: comments / questions
- 2) Seat 2 new LCA Board members / Valerie Bandmann & Patti Hatzistavrakis
- 3) Update & presentation by Puna Geothermal Venture / Mike Kaleikini w/ Q&A (10 min)
- 4) Member comments (please respect others by limiting yourself to 3 minutes)**
- 5) Treasurer's Report – Financials now online • SBA Loan Status • Audit Status - Cheryl Kaupp
- 6) Structure of Board positions, responsibilities and assignments – Andy Andrews
- 7) Report on LCA facilities maintenance and infrastructure upkeep - Darryl Singleton
- 8) Engineer's Report on required LCA pavilion safety and future expenses - Andy Andrews
- 9) Discussion of projected finances with revised post eruption income - Andy Andrews
- 10) Report on Puna HOAs / services provided and dues - Robert Golden
- 11) CC&R follow-up letters revisions – Alice Lindahl (postponed until October meeting)
- 12) Status of Denny lawsuit – Andy Andrews / Cheryl Kaupp
- 13) Discuss and approve Charter for LCA Committee on Tourism
- 14) Future agenda item for Board and LCA members:
 - Establishing priorities for next 6 months--Robert Golden