

*LEILANI COMMUNITY ASSOCIATION*

LCA BoD - Agenda for Monthly Meeting

August 8, 2019 6:30 PM



1. Announce & seat Darryl Singleton as newest BoD member
2. Announce Executive Officers resignations
  - a. Robert Golden steps down as Secretary
  - b. Rod Kindel steps down as Treasurer
3. Announce New Executive Positions
  - a. Robert Golden / Vice-President
  - b. Cheryl Kaupp / Treasurer
  - c. Alice Lindahl / Secretary
4. Vote to adopt LCA Board “Conflict of Interest” Policy
  - a. If adopted – signing by each member of BoD
5. Tourism companies - LERZ4 Clarification & Statements
6. Disaster Funding and Road Task Force Update Robin Stetson
7. Member Statements - 3-minute limit – Any LCA related topic – Note: member questions may require research or other BoD actions before answering (at a future date)
8. Denny Lawsuit / Mediation & settlement update
  9. Seriously Delinquent Accounts Policy / Liens and Lien Fees
  10. CC&R Violations Policies / Implement Fines?
  11. Update on Pavilion Inspection & Insurance