



Leilani Community Association

13-3441 MOKU STREET - PAHOA, HAWAII 96778

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WWW.LEILANIESTATES.ORG

Meeting of the Board of Directors. July 11, 2019

Agenda

- Malama Street Terminus Update
- Treasurer's Report - Rod
- LCA Newsletter - All
- BOD Training session by law firm / Fiduciary responsibility and risk / Hawaii Requirements - Andy
- Roberts' Rules - Andy
- Signs at top of Leilani & LCA Sign - All
- Charters for Gate, CC&R, Tourism Committees - Cheryl
- LCA facilities- inspection -safety, cleanliness and maintenance report & required safety changes for pavilion - Rod / Andy
- Communications with residents with inaccessible homes on Kahukai St. - Andy
- "Roads and Disaster Funding Update" -- Robin Stetson
- Create formally Road & Disaster Funding Task Force
- Creation of a task force to research cost/benefit of an Executive Director for LCA
- RG