

**LEILANI COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA 2/14/2019**

<u>CALL TO ORDER</u>	<i>President Jay Turkovsky</i>	6:30pm
<u>ROLL CALL</u>	<i>Secretary James Tucker</i>	6:32pm

MEMBERSHIP STATEMENTS	5 Minute Limit Please	6:35pm
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OFFICERS

*President Jay Turkovsky
Vice President Mark Hauanio
Treasurer Greg Armstrong
Secretary James Tucker*

DIRECTORS

*Kurt Kaminski
Richard Robbins

Stella Dias-Calio*

COMMITTEE REPORTS

<i>Roads/LCA Maintenance Team</i>	<i>Michael Hauanio</i>	6:45pm
<i>Minutes Review Approval</i>	<i>BOD</i>	6:55pm
<i>Treasurer’s Report</i>	<i>Greg Armstrong</i>	7:00pm
<i>Recreation Report</i>	<i>Greg Armstrong</i>	7:10pm
<i>CC & R Report</i>	<i>Rich Robbins</i>	7:15pm
<i>Squatter Report</i>	<i>Andy Andrews</i>	7:30pm

CPO UPDATE

7:45pm

Jay Turkovsky/James Tucker

PRESIDENT’S STATEMENT

<i>Jay Turkovsky</i>	7:55pm
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VICE PRESIDENT’S STATEMENT

<i>Mark Hauanio</i>	8:10pm
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OLD BUSINESS

<i>Gate Status - Private Roads</i>	<i>BOD</i>	8:15pm
<i>Gate Status - Leilani Avenue</i>	<i>BOD</i>	8:25pm
<i>Receivables and Collections Update</i>	<i>Treasurer Greg Armstrong</i>	8:30pm
<i>Squatter Elimination</i>	<i>President Jay Turkovsky</i>	8:35pm
<i>Attorney Termination Decision</i>	<i>President Jay Turkovsky</i>	9:00pm

NEW BUSINESS

ANNOUNCEMENTS AND CLOSING STATEMENTS

ADJOURN

<i>President Jay Turkovsky</i>	9:10pm
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