

Leilani Community Association  
Board of Directors Meeting  
Thursday November 14, 2019 - 6:30 -8:30 PM

*Agenda:*

- Call to Order - President / Andy Andrews
- Roll Call - Secretary / Alice Lindahl
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- **Opening LCA Member questions / agenda items**
  - **Please respect others by limiting yourself to 3 minutes**
  - **Any LCA related topic**
- Opening remarks by President Andy Andrews - with open board discussion
  - Projected LCA Income Decrease
  - Lawsuit and other legal expenses
  - Roads repairs, projected costs and funding progress
  - Audit and finance costs
  - Infrastructure repair and maintenance costs / Pavilion repair
  - Payroll costs / insurance expenses /
  - Projected annual dues increase
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  - LCA newsletter for 2019
  - Crime and squatters
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- Reports from LCA Working Teams
  - Finances, banking and Audit update by Treasurer / Cheryl Kaupp
  - Communications and Records by Secretary / Alice Lindahl
  - Governance including By-law review and revisions by Vice President / Robert Golden
  - CC&R enforcement and status by Alice Lindahl
  - Infrastructure and Maintenance by Andy Andrews
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- **Closing LCA Member comments and new questions**
  - **Please respect others by limiting yourself to 3 minutes**
  - **Any LCA related topic.**
  - **Board responses when and if appropriate**
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- Adjourn