

Kalapana Seaview Estates Community Association
R.R. 2, Box 4537, Pahoia, HI 96778

KSECA Board of Directors Meeting
Monday, November 13th, 2017, 4:00 P.M. at the
Pavilion
DRAFT AGENDA

1. Call to Order
 - A. Opening Statement
 - B. Additions/Corrections to Agenda
 - C. Announcements

2. Treasurer's Report
 - A. September and October Report

3. Minutes October BOD Meeting

4. Clerk's Report

5. Resident Concerns

6. Board Business Reports
 - A. Pavilion Park Permaculture/Perimeter Project
 - B. Parks
 1. Vendors in Park
 2. Helipad grass
 3. Freebox

 - C. Mailbox Center
 - D. Website

7. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 - C. Legal Matters, 421J, and Attorney
 - D. Bylaw Review Committee, Ballot Voting
 - E. Newsletter

9. Announcement of Date of Next BOD Meeting