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

KSECA Board of Directors Meeting Thursday March 8th, 2018, 4:00 P.M. at the Pavilion DRAFT AGENDA

1. Call to Order

- Opening Statement
- Additions/Corrections to Agenda
- Announcements
- <u>Treasurer's Report</u> A. December, January, and February Report
- <u>Minutes February BOD Meeting</u>
- <u>Clerk's Report</u>

5. Board Business Reports

- Pavilion Park Permaculture/Perimeter Project
- Parks
 - Vendors in Park
 - Helipad grass
 - Mailbox Center
- Website

6.Old Business

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- Contracts
- Dues in Arrears, Audit, and Budgetary Issues
- Legal Matters and Attorney
- Newsletter and AGM
 - 1.AGM Meal
 - 2.Logistics
- 7. Resident Concerns

8. Announcement of Date of Next BOD Meeting