

# **KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION**

R.R. 2, Box 4537, Pahoa, Hawaii 96778, (808) 965-2607, FAX (808) 965-2607

## **Board Meeting Agenda for July 9, 2012, 4:00 p.m.**

**location: The home of Mark Wyatt  
12-7040 Kaiwa St. Seaview Estates.**

- 1. Call to Order —Mike Richardson, President**
- 2. Treasurer's Report — Mark Wyatt, Treasurer**
- 3. Minutes May Meeting — Linda Willaby**
- 4. Park Report---Mark Wyatt \*schedule next work day**  
*Future workdays will be August 19, 2012 , November 18, 2012 , February 17, 2013 & May 19, 2013.*

### **5. Old Business**

- A. AGM minutes April 15, 2012**
- B. Clarification questions to Attorney**
- C. Update of Duties of Board of Directors**
- D. Update on Association Office**
- E. CERT Reception**
- F. Contested Case application**

### **6. New Business**

- A. Internet for Kyou**
- B. Assault Front Park**
- C. Audit**
- D. AGM Ballots**
- E. Ballot voting format presentation -  
Cynthia Dallou presentation of a sample for voting for issues**

### **7. Adjournment**