

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION
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MINUTES OF THE BOARD OF DIRECTORS MEETING
December 8, 2010

CALL TO ORDER – Richard Valdez calls meeting to order at 6:00 p.m. Present were board members Mark Hinshaw, Mark Wyatt, Frank Mussachio. Willie Kamalamalama was present the last Half of the meeting

MINUTES OF DECEMBER MEETING – No minutes available. Scribe absent.

PAVILION REPORT – Table needs repair at Pavillion. Mark Wyatt volunteers to do repairs.

TREASURER'S REPORT - Mark Wyatt gives report. Mark H. motions that we accept, Frank M. 2nds, all in favor.

OLD BUSINESS -

A. Annual Holiday Party. Mark H. will pick up turkeys, a ham and stuffing. Board members to meet at noon to setup for the dinner.

B. News Letter: Dead line for article need to be to Athena Peanut by January 12 for editing

C. Tables and Chairs. After discussion the use policy was left the same.

NEW BUSINESS -

A. Annual Meeting – Date set for March 27th.

B. Motion to carry over funds. Mark H. motions to carry 2010 funds into 2011. The funds will be use in 2011.. Mark W. 2nds. All in favor.

C. Mail boxes. Mark H. Motions that the \$100 deposit will no longer be a deposit but instead a onetime non-refundable processing fee for each time the box is issued. Frank M 2nds. All in favor

D. Printer. Mark H. informs us that the association's printer is broken. Richard V. motions that we allow \$200.00 to replace printer. Mark H 2nds. All in favor. Mark

H. motions to adjourn the meeting. Mark 2nd. All in favor Meeting was adjourned at 7:05 PM