

Kalapana Seaview Estates Community Association
RR 2 Box 4537, Pahoehoa, Hawaii 96778 (808) 965-2607

DRAFT AGENDA
September 10, 2012

4:00pm at 12-7040 Kaiwa Street

- 1. Call to Order**
- 2. Minutes of July 9 and August 13, 2012 Board Meetings**
- 3. Treasurer's Report – Mark Wyatt**
- 4. Park Report**
 - Mowing of Park perimeters
 - Removal of Banyan tree
- 5. OLD BUSINESS**
 - A. Attorney's Answers**
 - B. 2012 AGM minutes**
 - C. Facilitation**
 - D. Special Permit Pavilion**
 - E. Contested Case Application S.P.A.C.E**
 - F. Bylaw committee report**
 - H. Ballot-Voting**
 - G. Board Statement to the DPW concerning traffic issues**
- 6. NEW BUSINESS**
 - A. Election of new Board Members**
- 7. ADJOURNMENT**