

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

www.KalapanaSeaviewHawaii.org

2009 Annual General Membership Meeting AGENDA

15 March 2009, 1:00 PM, Seaview Pavilion

Welcome — Richard Valdez, President

Opening Circle — Aunty Wilhemina Kamalamalama, Vice-President

Treasurer's Report — Mark Wyatt, Treasurer

3. 2008 Annual General Membership Meeting Minutes — Sahara Lawrence,
Scribe

4. Election of 4 Board Members — Mark Hinshaw, Clerk
Form Balloting Committee
Distribution of Proxies and Ballots
Nominations from the Member's Floor for the Board of Directors
Voting—Election of Four members to the Board of Directors
Election Tallies - Lunch will be served while votes are tallied
Election Results by Balloting Committee

5. Introduction of KSECA Business Meeting Facilitator —

6. Old Business

- a. **Volunteer Fire Department** — Kevin Horton, Chairperson
- b. **Storage Shed Improvement** — Greybeard, Board of Director-at-large
- c. **Ocean Park Committee** — Lahi Verschuur, Chairperson
- d. **Postal Center** — Mark Hinshaw, Clerk

7. New Business

- a. **Community Concerns**
- b.
- c.

8. Meeting Adjourned