

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

DRAFT AGENDA
January 11 , 2012
3:00 at 12-7040 Kaiwa Street

1. **Call to Order**
2. **Minutes of December 14, 2011 Board Meeting**
3. **Treasurer's Report -**
4. **Pavilion Report -**
5. **OLD BUSINESS –**
 - A. **Letter of endorsement for SPACE and Scott Wills response**
 - B. **Attorney questions update**
6. **NEW BUSINESS –**
 - A. **Newsletter-vote to spend funds to produce the annual newsletter and proxie solicitation**
 - B. **Vote to carry over 2011 ending balance onto 2012 beginning balance**
 - C. **David Hoffield increase in fees proposal**
 - D. **Ken Young, webmaster, increase in fees**
 - E. **Video recording**
 - F. **Law suit-Charles Collins**
7. **ADJOURNMENT -**