

Kalapana Seaview Estates Community Association
R.R. 2, Box 4537, Pahoia, HI 96778

DRAFT AGENDA

KSECA Board of Directors Meeting
April 7, 2015, 3:00 P.M. Seaview Pavilion

1. Call to Order- Athena Peanut, President
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report - Kevin Sulgit, Treasurer
3. Minutes March BOD Meeting- Jeanmarie Theine, Scribe
4. Clerk's Report - Kelly Finn, Clerk
 - A. Website - Daniel Levy
 - B. Mailboxes - Kelly Finn
5. Resident Concerns
6. Committee Reports
 - A. Parks - Randall Shipp
 1. Bathroom Repairs
 2. Security Door
7. Old Business
 - A. Lawsuits - Kevin Sulgit
 - B. Playground
 - C. Landscape Plan for Front Park- Randall Shipp
 - D. 2015 Newsletter & AGM -Daniel Levy
 - E. Security for Parks-Randall Shipp
8. New Business
 - A. 2014 Audit
9. Announcement of Date of Next BOD Meeting
10. Adjournment