

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

DRAFT AGENDA

**KSECA Board of Directors Meeting**  
**May 5, 2015, 3:00 P.M. Seaview Pavilion**

1. Call to Order/Introduction of New Board- Randall Shipp, Acting Pres.
  - A. Additions/Corrections to Agenda
  - B. Announcements
  - C. Board Election of Officers
2. Treasurer's Report – Patti Lightcap, Contracted Treasurer
3. Minutes April BOD Meeting-
4. Clerk's Report - Kelly Finn, Clerk
  - A. Website - Daniel Levy
  - B. Mailboxes - Kelly Finn
5. Resident Concerns
6. Committee Reports
  - A. Permaculture Garden- Daniel Levy
  - B. Parks - Randall Shipp
    1. Pavilion Bathroom Repairs and Security Door
7. Old Business
  - A. Lawsuits
  - 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
  - B. Work Party
9. Announcement of Date of Next BOD Meeting
10. Adjournment