

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

KSECA Board of Directors Meeting
Tuesday, March 8, 2016, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order- Hazen Komraus, President
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report – Patti Lightcap, Contracted Treasurer
3. Minutes February 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
 - C. Neighborhood Watch/Food Bank- M. Hinshaw
 - D. Mailbox Center Membership
7. Old Business
 - A. AGM
 - B. Newsletter
 - C. Lawsuits
 - B. 2014 Audit
 - C. RFPs
 1. Fire Ant (use of non-organic pesticide)
8. New Business
 - A. Contracts
9. Announcement of Date of Next BOD Meeting
10. Adjournment