

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

KSECA Board of Directors Meeting
Tuesday, September 13, 2016, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report
3. Minutes August BOD Meeting
4. Clerk's Report
5. Resident Concerns
6. Committee Reports
 - A. Permaculture Garden
 - B. Parks
 - C. Mailbox Center Membership
7. Old Business
 - A. Lawsuits
 - B. Board Best Practices
 - C. Contracts
 - D. Indemnification Insurance
 - E. 2014 Audit
 - F. Albizia Eradication
8. New Business
9. Announcement of Date of Next BOD Meeting