

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

KSECA Board of Directors Meeting
Monday, January 9th, 2016, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order
 - A. Opening Statement
 - B. Additions/Corrections to Agenda
 - C. Announcements
2. Treasurer's Report
 - A. December Report
3. Minutes December BOD Meeting
4. Clerk's Report
 - A. Filing Documents
5. Resident Concerns
6. Board Business Reports
 - A. Permaculture Garden
 - B. Parks
 1. Horse mats for playground
 2. Coconut signs
 - C. Mailbox Center
 - D. Social Chair
7. Old Business
 - A. Board Best Practices
 - B. Contracts
 - C. Dues in Arrears and Budgetary Issues
 - D. Legal Matters
 - E. Transfer Fee
 - F. AGM Newsletter, timeline, facilitator
 - G. Special Use Permit for Pavilion
 - F. Formalize Pavilion reservation and sound policies
8. New Business
9. Announcement of Date of Next BOD Meeting