

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

KSECA Board of Directors Meeting
Monday, June 12th, 2017, 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. May Report

3. Minutes May BOD Meeting

4. Clerk's Report

5. Resident Concerns

6. Board Business Reports
 - A. Permaculture Garden
 - B. Parks
 1. Horsemats for playground
 2. Lawn parking Issues
 3. Helipad grass
 4. Motion Sensor and Freebox
 - C. Mailbox Center
 1. Location details.
 - D. Scribe

7. Old Business
 - A. Update Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 - C. Legal Matters, 421J, and Attorney
 - D. Formalize Pavilion reservations, sound policies, and violations
 - E. Website Upgrade
 - F. Convening Bylaw Review Committee
 - G. Work Parties
 - H. AGM Review
 - I. Ballot Voting

8. New Business

9. Announcement of Date of Next BOD Meeting

