

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

KSECA Board of Directors Meeting
Thursday April 12th, 2018, 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. March Report

3. Minutes March BOD Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Pavilion Park Permaculture/Perimeter Project
 - B. Parks
 1. Vendors in Park
 2. Helipad grass
 - C. Mailbox Center
 - D. Website

6. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 - C. Legal Matters and Attorney
 1. Contact lists
 - D. AGM
 1. AGM Meal
 2. Logistics

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting