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

## KSECA Board of Directors Meeting Monday, May 10th, 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. April Report
- 3. Minutes April 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
- D. Contact Lists
- E. AGM Review
- 7. Resident Concerns
- 8. Announcement of Date of Next BOD Meeting