

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

KSECA Board of Directors Meeting
Monday, January 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

3. Minutes December Board Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Parks
 1. Paint Catchment
 2. Free Box Doors
 3. Pavilion Usage Policies
 4. Gate repair
 - B. Mailbox Center
 - C. Website – Welcome Statement, and Language

6. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 1. Online Banking access, better financial institution
 - C. Legal Matters and Attorney
 1. Contract
 - D. Bylaw Review Membership Committee
 - E. Newsletter and AGM
 1. Agenda
 2. Facilitator
 - F. Treasurer Vacancy

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting