

Kalapana Seaview Estates Community Association

12-7017 Kalihikai St. # 4537, Pahoa, Hawaii 96778

**KSECA Board of Directors Meeting
May 17, 2019, 4:00 PM, Seaview Pavilion**

DRAFT AGENDA

1. Call to Order

- A. Additions to Agenda
- B. Announcements
- C. Retire to Executive Session (to select officers)

2. Resident Concerns

3. Treasurer's Report

4. April Meeting Minutes

5. Clerk's Report

6. Business Reports

- A. Parks
 - 1. Signs
- B. Mailbox Center

7. Old Business

- A. AGM Overview
- B. Contracts
- C. Budget/Dues Collection
- D. Bylaw Review Committee

8. New Business

9. Announce date of next Board meeting

10. Adjourn Meeting

11. Retire to Executive Session (to discuss legal matters)