Kalapana Seaview Estates Community Association 12-7017 Kalihikai # 4537, Pahoa, HI 96778-7842

Board of Directors Meeting Monday, May 8, 2023 at 4pm

DRAFT AGENDA

- 1. Welcome and Call to Order
- 2. Elections of Offices
- 3. Additions and Corrections to the Agenda
- 4. Announcements
- 5. Minutes AGM meeting
- 6. Treasurer's Report
- 7. Board Reports
- a. Requests for Proposal (Lawn Maintenance, Bathroom&Pavilion Maintenance, Website Maintenance and also LFA, Coconut trees Front Park, Tree trimming Pavilion Park)
 - b. Taxes and Audit
 - c. Dues in arrears/declaratory judgment
 - d. Bylaw Review Committee
 - e. Front Park
 - Security Patrol
 - new Park signs
 - Seaview entrance signs
 - f. Pavillion Park
 - Cesspool inquiry EPA
 - Maintenance Swings/Playground, Ohia posts
- 7. Old Business
- 8. New Business
 - a. Update Board Rules
- 9. Adjourn/Recess