

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

**KSECA Board of Directors Meeting**  
**Monday, August 14th, 2017, 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. July Report
3. Minutes June BOD Meeting
4. Clerk's Report
5. Resident Concerns
6. Board Business Reports
  - A. Pavilion Park Permaculture/Perimeter Project
    1. Work Party
  - B. Parks
    1. Horsemats for playground
    2. Lawn parking Issues
    3. Helipad grass
    4. Freebox
    5. Hose Bib
  - C. Mailbox Center
  - D. Website
7. Old Business
  - A. Update Contracts
  - B. Dues in Arrears, Audit, and Budgetary Issues
  - C. Legal Matters, 421J, and Attorney
  - D. Bylaw Review Committee, Ballot Voting
  - F. Work Parties
  - G. Board Best Practices
  - H. Board Rules
8. New Business
9. Announcement of Date of Next BOD Meeting