

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

KSECA Board of Directors Meeting
Monday, Sept. 11th, 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. August Report

3. Minutes August BOD Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Pavilion Park Permaculture/Perimeter Project
 1. Work Party
 - B. Parks
 1. Lawn parking Issues
 2. Helipad grass
 3. Freebox/Door
 - C. Mailbox Center
 - D. Website

6. Old Business
 - A. Appointment of a Board Member
 - B. Removal off a Board Member
 - C. Contracts
 - D. Dues in Arrears, Audit, and Budgetary Issues
 - E. Legal Matters and Attorney
 - F. Bylaw Review Committee, 421J and Ballot Voting
 - G. Work Parties
 - H. Board Best Practices
 - I. Board Rules

7. New Business

8. Resident Concerns

9. Announcement of Date of Next BOD Meeting