

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

KSECA Board of Directors Meeting
Monday, October 9th, 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. September Report
3. Minutes August and September BOD Meeting
4. Clerk's Report
5. Resident Concerns
6. Board Business Reports
 - A. Pavilion Park Permaculture/Perimeter Project
 - B. Parks
 1. Vendors in Park
 2. Helipad grass
 3. Freebox
 4. Policy for use of Association Property by residents
 - C. Mailbox Center
 - D. Website
7. Old Business
 - A. 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
 - A. Executive Session
9. Announcement of Date of Next BOD Meeting