

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

KSECA Board of Directors Meeting
Monday, January 8th, 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. Decemeber Report

3. Minutes December BOD Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Pavilion Park Permaculture/Perimeter Project
 - B. Parks
 1. Vendors in Park
 2. Helipad grass
 3. Freebox
 - C. Mailbox Center
 - D. Website

6. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 - C. Legal Matters, 421J, and Attorney
 - D. Bylaw Review Committee, Ballot Voting
 - E. Newsletter and AGM
 - F. Holiday Meal
 - G.

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting