

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

**KSECA Board of Directors Meeting**  
**Monday, February 12th, 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. December and January Report
  
3. Minutes January 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
    1. AGM Meal, Newsletter Letters
  
7. Resident Concerns
  
8. Announcement of Date of Next BOD Meeting