

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

KSECA Board of Directors Meeting

Monday, July 26th, 2018, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order

- Opening Statement
- Additions/Corrections to Agenda
- Announcements

- Treasurer's Report

A. Missed Reports

- Minutes April BOD Meeting and June Emergency Meeting Recap

- Clerk's Report

5. Board Business Reports

- Pavilion Park Permaculture/Perimeter Project
- Parks
 - Vendors in Park -tabled
 - Helipad grass -tabled
- Mailbox Center
- Website
- Eruption Issues

6. Old Business

- Contracts
- Dues in Arrears, Audit, and
Budgetary Issues
 - Legal Matters and Attorney
 - Contact Lists
 - AGM Review

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting

