

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

KSECA Board of Directors Meeting
Monday, August 9th, 2018, 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. Missed Reports

3. Minutes July Board Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Pavilion Park Permaculture/Perimeter Project
 - B. Parks
 1. Vendors in Park -tabled
 2. Helipad grass -tabled
 3. Palm Fronds
 4. Paint Catchment
 - C. Mailbox Center
 - D. Website
 - E. Eruption Issues

6. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 - C. Legal Matters and Attorney (Insurance review)
 - D. Contact Lists
 - E. Membership Bylaw Review Committee

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting