

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

KSECA Board of Directors Meeting
Thursday, October 18, 2018, 4:00 P.M. at the
Pavilion
DRAFT AGENDA

1. Call to Order

- Opening Statement
- Additions/Corrections to Agenda
- Announcements

- Treasurer's Report

- Minutes September Board Meeting

- Clerk's Report

5. Board Business Reports

- Parks
 - Helipad grass -tabled
 - Palm Fronds
 - Paint Catchment
 - Pavilion Usage Policies
- Mailbox Center
- Website – Dark Skies, Welcome Statement, and Language

6. Old Business

- Contracts
- Dues in Arrears, Audit, and Budgetary Issues
- Legal Matters and Attorney (Insurance review)
- Member Bylaw Review Committee

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting