

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

**KSECA Board of Directors Meeting**  
**Monday, November 12th, 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
  
3. Minutes September Board Meeting
  
4. Clerk's Report
  
5. Board Business Reports
  - A. Parks
    1. Paint Catchment
    2. Free Box
    3. Pavilion Usage Policies
  - B. Mailbox Center, helipad grass
  - C. Website – Welcome Statement, and Language
  
6. Old Business
  - A. Contracts
  - B. Dues in Arrears, Audit, and Budgetary Issues  
Include 2016 audit on KSECA site  
Post financials on website
  - C. Legal Matters and Attorney (Insurance review)
  - D. Bylaw Review Membership Committee
  - E. Newsletter and AGM
  - F. Holiday Meal
  
7. Resident Concerns
  
8. Announcement of Date of Next BOD Meeting