

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

KSECA Board of Directors Meeting
Monday, December 13th, 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 November 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
 - C. Website – Welcome Statement, and Language

6. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
Patti Statements-folding
KSECA phone
Balances
Quikbooks/Online Banking access
 - C. Legal Matters and Attorney
 - D. Bylaw Review Membership Committee
 - E. Newsletter and AGM
 - F. Holiday Meal
 - G. Treasurer Vacancy

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting