

Kalapana Seaview Estates Community Association
12-7017 Kalihikai St. #4537, Paho, HI 96778

KSECA Board of Directors Meeting
Thursday, March 14th, 2019, 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 February Board Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Parks
 1. Paint Catchment/Work Party
 2. Free Box Doors
 3. Pavilion Usage Policies
 4. Lawn Signs
 - B. Mailbox Center
 1. Mailbox Clusters
 - C. Website – Welcome Statement, and Bylaw Language

6. Old Business
 - A. Contracts
 - B. Dues in Arrears, Audit, and Budgetary Issues
 1. Online Banking access, better financial institution
 - C. Legal Matters and Attorney
 - D. Bylaw Review Membership Committee
 - E. Newsletter and AGM
 1. Agenda and Binders for new members
 2. Meal
 - F. Treasurer Vacancy

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting