

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

KSECA Board of Directors Meeting
Thursday, April 11th, 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 March Board Meeting

4. Clerk's Report

5. Board Business Reports
 - A. Parks
 1. Signs
 - B. Mailbox Center
 1. Mailbox Clusters
 - C. Website – Welcome Statement, and Bylaw Language

6. Old Business
 - A. Contracts
 1. Tax prep
 - B. Dues in Arrears, Audit, and Budgetary Issues
 1. Online banking, better financial services
 - C. Legal Matters and Attorney
 1. Retainer details and legal budget
 - D. Bylaw Review Membership Committee
 - E. Newsletter and AGM

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting