

Kalapana Seaview Estates Community Association

12-7017 Kalihikai St. # 4537, Pahoa, Hawaii 96778

KSECA Board of Directors Meeting

June 13, 2019, 4:00 PM, Seaview Pavilion

DRAFT AGENDA

1. Call to Order

- A. Opening Statement
- B. Additions to Agenda
- C. Announcements

2. Resident Concerns

3. Treasurer's Report

4. May Meeting Minutes

5. Clerk's Report

6. Business Reports

- A. Parks
- B. Mailbox Center
- C. Welcome statement & Board Best Practices

7. Old Business

- A. *AGM* Overview
- B. Contracts
- C. Budget/Dues Collection

8. New Business

9. Announce date of next Board meeting

10. Adjourn Meeting