

Kalapana Seaview Estates Community Association

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

KSECA Board of Directors Meeting

July 11, 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. June Meeting Minutes

5. Clerk's Report

6. Business Reports

- A. Parks
- B. Mailbox Center

7. Old Business

- A. Contracts
 - Proposed action in renegotiating Collection Contract with Garbarinolaw LLLC & Association Services
- B. Budget/Dues Collection
- C. Bylaw Review
- D. Calendar
- E. Facebook

8. New Business

In regard to allegations received relating to an existing contractor, Mike Garbarino, the Board will retire to executive session.

9. Announce date of next Board meeting

10. Retire to Executive Session to discuss Association Services Contract regarding KSECA account management negotiations and secure legal services, receive attorney/client privileged information.

11. Adjourn Meeting