

Kalapana Seaview Estates Community Association

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

KSECA Board of Directors Meeting

August 8, 2019, 4:00 PM – 6:00 PM, Seaview Pavilion

DRAFT AGENDA

1. Call to Order

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

2. Treasurer's Report

3. July Meeting Minutes

4. Clerk's Report

5. Business Reports

- A. Parks

- B. Mailbox Center

6. Old Business

- A. Contracts

- B. Budget/Dues Collection

- C. Calendar

- D. Facebook

7. New Business

8. Resident Concerns

9. Announce date of next Board meeting Sept. 12, 2019

10. Retire to Executive Session to discuss collections policies and procedures, Facebook protocol, protocol for use of SLACK as a collaboration tool for the following: AGM, updating Board Rules, work party /beautification volunteer protocol, mailbox center, bookkeeping, ballot voting, Board Member ethics and fiduciary duty training, wish list for improving the parks, annual working calendar, review attorney/client privilege information

