

Kalapana Seaview Estates Community Association  
R.R. 2, Box 4537, Pahoia, HI 96778

**KSECA Board of Directors Meeting**  
**Thursday September 12, 2019, 4:00 P.M. at the Pavilion**

DRAFT AGENDA

1. Call to Order
  - A. Additions/Corrections to Agenda
  - B. Announcements
  - C. Return of KSECA Property
  
2. Treasurer's Report
  
3. Minutes August 27, 2019 BOD Meetings
  
4. Clerk's Report
  
5. Board Reports
  - A. Community Committee
    1. Ballot Subcommittee
  - B. Parks
  - C. Mailbox Center
  - D. Website
  
6. Old Business
  - A. Contracts
  - B. Audit and Budgetary Issues
  - C. Legal Matters
    1. Collections Reconciliation
  
7. New Business
  - A. Work-Trade Process
  
7. Resident Concerns
  
8. Announcement of Date of Next BOD Meeting