

Kalapana Seaview Estates Community Association  
12-7017 Kalihikai St. #4537, Pahoehoe, Hi. 96778

**KSECA Board of Directors Meeting**  
**Thursday November 14, 2019, 4:00 pm at the Pavilion**

1. Call to Order
  - A. Additions or Corrections to Agenda
  - B. Announcements
  
2. Treasurer's Report
  
3. Minutes
  - A. October Minutes
  - B. July Minutes
  - C. AGM 2019 Minutes
  
4. Clerk's Report
  
5. Board Reports
  - A. Community Committee
    - i. Ballot Sub Committee
  - B. Parks
    - i. Amplified Music
  - C. Mailbox Center
  - D. Website
  
6. Old Business
  - A. Contracts
  - B. Audit and Budgetary Issues
  - C. Legal Matters
  - D. Bylaw Review
  - E. Work Trade
  - F. AGM
  
7. New Business
  
8. Resident Concerns
  
9. Adjournment and Date of Next Meeting