

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

KSECA Board of Directors Meeting
Thursday December 19, 2019, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report
3. Minutes October Meeting
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
 - C. Legal Matters
 - D. Bylaw Review Inquiry
 - E. Work-Trade Protocol
7. New Business
7. Resident Concerns
8. Announcement of Date of Next BOD Meeting