Kalapana Seaview Estates Community Association RR2, Box 4537, Pahoa, Hi. 96778

KSECA Board of Directors Meeting Thursday, Feb. 20 2020, at the pavilion

DRAFT AGENDA

!. Call to Order

- A. Additions/Corrections to Agenda
- B. Announcements
- 2. Treasurer's Report
- 3. Minutes of Jan. Meeting
- 4. Clerks Report
- 5. Board reports
 - A. Community Committee
 - i. Ballot Subcommittee
 - B. Parks
 - i. Palm & Tree Pruning
 - C. Mailbox Center
 - D. Website
- 6. Old Business
 - A. Contracts
 - B. Legal Matters
 - C. AGM
 - i. Newsletter
- 7. New Business
- 8. Resident Concerns
- 9. Announcement of Date of Next BOD Meeting