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

## KSECA Board of Directors Meeting Thursday, October 10, 2020, 4pm

Join us via Zoom at: Join Zoom Meeting at <a href="https://is.gd/Q4wKC2">https://is.gd/Q4wKC2</a>
Or by phone: +1 253 215 8782 Meeting ID: 954 1893 3390 Password: 955383

DRAFT AGENDA

- 1. Call to Order
  - a. Additions/Corrections to Agenda
  - b. Announcements
  - c. Board Positions
- 2. Treasurer's Report
- 3. Minutes
  - a. September
- 4. Clerks Report
- 5. Board reports
  - a. Community Committee
  - b. Parks
    - i. Bike rack
    - ii. Swing set
    - iii. Mat at bottom of slide
    - iv. Social Distancing at Lawn
    - v. Mailbox Center
    - vi. Solar Permitting
  - c. Website
    - i. consider.it
- 6. Old Business
  - a. Contracts
  - b. Legal Matters
  - c. AGM
  - d. Work Trade
  - e. Stone Conduct
  - f. Garbage Cans
- 7. New Business
- 8. Resident Concerns
- 9. Announcement of Date of Next BOD Meeting