

Kalapana Seaview Estates Community Association  
RR2, Box 4537, Pahoia, Hi. 96778  
KSECA Board of Directors Meeting  
Thursday, February 18, 2021 4pm (rescheduled)  
Join us via Zoom at: Join Zoom Meeting at <https://is.gd/Q4wKC2>  
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
2. Treasurer's Report
3. Minutes
  - A. December, no minutes from January
4. Clerks Report
5. Board reports
  - A. Community Committee
  - B. Parks
    - i. Bike rack
    - ii. Swing set
  - C. Mailbox Center
  - D. Website
  - E. Newsletter
6. Old Business
  - A. Contracts - Mailbox purchase (see December minutes)
  - B. Legal Matters - (update for newsletter)
  - C. AGM
  - D. Work Trade
7. New Business
  - A. Phone for KSECA
8. Resident Concerns
9. Announcement of Date of Next BOD Meeting