Kalapana Seaview Estates Community Association 12-7017 Kalihikai # 4537, Pahoa, HI 96778-7842 KSECA Board of Directors Meeting

Thursday, July 14, 2022 4pm

July 2022 DRAFT Agenda

- 1. Welcome and Call to Order
- 2. Additions/Corrections to Agenda
- 3. Announcements
- 4. Determine board positions and term lengths
- 5. Minutes from June and Special Meeting
- 6. Treasurer's Report
- 7. Board Reports
 - a. Community Committee
 - b. Parks
 - i. Ohia posts in pavilion
 - ii. County funded Parking signs
 - c. Mailbox Center
 - d. Website
- 8. Old Business
 - a. Renew Contracts
 - b. Hawaii Annual Business Report
 - c. Pay Taxes
 - d. Special Meeting
 - i. Funding printing and mailing of agenda
 - e. Sunday Funday
 - i. Vendor liaison
 - ii. Police liaison
 - f. Legal Matters
 - i. Attorney Retainer
 - ii. Garbarino update
- 9. New Business
 - a. Annual Audit
- 10. Announcement of Date of Next BOD Meeting Thursday 08/11@ 4pm