

Kalapana Seaview Estates Community Association
12-7017 Kalihikai St. # 4537 Pahoia, HI 96778

Board of Directors' Meeting
Monday, September 12, 2022, 4pm
Draft Agenda

1. Welcome and Call to Order
2. Additions/Corrections to the Agenda
3. Announcements
4. Minutes from August 11 BoD meeting and 2019 AGM
5. Treasurer's Report
 - a. Contracts: Fire Ants, Coconut Palms
 - c. Taxes and Audit
6. Board Reports
 - a. Sunday Front Park issues
 - b. Pavilion Park
 - Ohia posts pavilion
 - c. Mailbox Center
7. Old Business
 - a. Indemnity Insurance
 - b. Letter of Authorization
8. New Business
 - a. Website
 - b. Update Board Rules
9. Adjourn