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

## Board of Directors' Meeting Monday, November 14, 2022, 4pm **Draft Agenda**

- 1. Welcome and Call to Order
- 2. Additions/Corrections to the Agenda
- 3. Announcements
- 4. Minutes from October 10 BoD meeting and 2019 AGM
- 5. Treasurer's Report
  - a. Taxes and Audit
  - b. Late Fees
- 6. Board Reports
  - a. Sunday Front Park issues
  - b. Pavilion Park
    - Evaluation Volunteer Freebox Maintenance
    - Ohia posts pavilion
  - c. Mailbox Center
- 7. Old Business
  - a. Indemnity Insurance
- 8. New Business
  - a. Update Board Rules
  - b. Newsletter
- 9. Adjourn