

Kalapana Seaview Estates Community Association

12-7017 Kalihikai St. # 4537 Paho, HI 96778

Board of Directors' Meeting

Monday, December 12, 2022 at 4pm

**Draft Agenda**

1. Welcome and Call to Order
2. Additions and Corrections to the Agenda
3. Announcements
4. Minutes from November 14 BoD meeting
5. Treasurer's Report
  - a. Taxes and Audit
  - b. Late Fees
  - c. Dues 2020, 2021 and 2022
  - d. Signature Card
  - e. KSECA Phone
  - f. RFP bookkeeper
6. Board Reports
  - a. Front Park
  - b. Pavillion Park
    - Bathroom
    - Maintenance swings/playground
    - Maintenance Pavilion: Ohia post, power wash
    - Freebox
7. Old Business
  - a. Newsletter
8. New Business
  - b. Update Board Rules
9. Adjournment