

Kalapana Seaview Estates Community Association

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

Board of Directors' Meeting

Monday, January 9, 2023 at 4pm

Draft Agenda

1. Welcome and Call to Order
2. Additions and Corrections to the Agenda
3. Announcements
4. Minutes from December BoD meeting
5. Treasurer's Report
6. Board Reports
 - a. Taxes and Audit
 - b. KSECA Phone
 - c. Staggering of Terms
 - d. Front Park
 - Park Rules and Policies
 - e. Pavillion Park
 - Bathroom
 - Maintenance swings/playground
 - Maintenance Pavilion: Ohia posts, power wash
7. Old Business
 - a. Newsletter
8. New Business
 - a. Update Board Rules
9. Adjournment