

Kalapana Seaview Estates Community Association
12-7017 Kalihikai # 4537, Pahoa, HI 96778-7842

Board of Directors Meeting
Monday, February 13, 2023

DRAFT AGENDA

1. Welcome and Call to Order
2. Additions and Corrections to the Agenda
3. Announcements
4. Minutes January 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
 - Maintenance swings/playground, Ohia posts, Power Wash
7. Old Business
 - a. Newsletter
 - b. Removal of a Board Member
8. New Business
 - a. AGM Committee
 - a. Update Board Rules
9. Adjournment/Recess