

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

12-7017 Kalihikai St. # 4537 • Pahoā, Hawai'i 96778

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2023 Annual General Membership Meeting (AGM) Agenda

April 30, 2023, 1:00 p.m., Seaview Pavilion Park

(The AGM is for KSECA Members, Designees and Proxy Holders only)

Lunch will be provided.

Please note: Sign-in starts at 11am and will close at 1pm

Meeting will start promptly at 1pm

1. Call to Order and Welcome — Robert Stearns, President
 - 1.1 Confirmation of quorum
 - 1.2 Additions and Corrections to the Agenda
2. Treasurer's Report — Kevin Sulgit, Treasurer
3. Minutes April 10, 2023 BoD Meeting
4. Elections and Voting
5. Old Business
 - a. Vote on Bylaw changes
 - b. Vote on Seaview's Park Policies and Rules
6. New Business
7. Adjourn