

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

Board of Directors' Meeting  
Monday, January 8th, 2024 at 3pm

- Please note that the new meeting time is 3pm -

**Draft Agenda**

1. Welcome and Call to Order:
2. Additions and Corrections to the Agenda:
3. Announcements:
4. Minutes from December meeting:
5. Treasurer's Report:
6. Board Reports:
  - a. Taxes and Audit
  - b. Bylaw Review Committee
  - c. Front Park:
    - Front Park Signs
    - Security and Vendors Update
  - d. Pavilion Park:
    - Playground Maintenance/Ohia Posts
    - Bathroom Reopening Consideration
7. Old Business:
8. New Business:
  - a. AGM/Newsletter
  - b. Update Board Rules
9. Adjourn/Recess: