

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

Draft Agenda Board of Directors Meeting
Wednesday June 5th 2024

1. **Welcome, Call to Order, Roll Call of Officers**
2. **Additions and Corrections to the Agenda**
3. **Announcements**
 - Donation of new website -
4. **Reading of Minutes From Last Meeting**
Corrections:
8. **Treasurer's Report**
4. **Board Reports**
 - a. **Request for Proposals (RFP)**
 - Discuss RFPs (share posting information and dates set by bylaws)
 - b. **Taxes & Audit**
 - Get finished Taxes back from Accountant
 - c. **Parks**
 - Lawn- Palm Frond Clearing (clean up) - Work Party?
 - Pavilion Bathroom- Bids Needed for Bathroom for Project (Part of RFPs)
 - Follow Up with Scott Stone Re: Tree Care/Feeding group for fruit trees- resident committee?
5. **Old Business:**
 - a. Update Board Rules (On last Agenda)
 - b. Discuss signage for the Parks
6. **New Business:**
 - a. Discuss getting the community aware of work parties as options for those wanting to work off Dues
 - b.
9. **Adjourn/Recess:**