

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

Board of Directors' Meeting
Wednesday, May 8th, 2024 at 2pm

Please note that the meeting was moved to Wednesday, May 8th at 2pm

Draft Agenda

1. Welcome and Call to Order:
2. Election of Officers and Waiver Form:
3. Additions and Corrections to the Agenda:
4. Announcements:
5. Minutes from the AGM:
6. Treasurer's Report:
7. Board Reports:
 - a. Vacant Board Position:
 - b. Taxes and Audit:
 - c. Requests for Proposa (RFP): Bookkeeper, Website, Lawn Maintenance, Pavilion Maintenance and LFA
 - d. Front Park:
 - Sunday Park Issue
 - Front Park Entrance Signs
 - e. Pavilion Park:
 - Bathroom/Septic System
 - Fruit Tree Maintenance
8. Old Business:
 - a. Update Board Rules
9. New Business:
 - a. Consider RFP for Individual or Management company to handle association's paperwork incl. Clerk and Scribe duties
10. Adjourn/Recess: