

**Kalapana Seaview Estates Community Association**  
**12-7017 Kalihikai #4537, Pahoia, HI 96778**  
**Draft Agenda Board of Directors' Meeting**  
**Wednesday August 7th, 2024 at 2pm**

**1. Welcome, Call to Order, Roll Call of Officers:**

**2. Additions and Corrections to the Agenda:**

**3. Announcements:**

- Update on Subdivision Name Change Proposal Idea
- Vacant Board Position

**4. Reading of Minutes From Last Meeting:**  
**Corrections:**

**5. Treasurer's Report:**

**6. Board Reports/Updates:**

**Business**

- Taxes and Audit

**Parks**

- Septic Project

**7. Old Business:**

- a. Park Signs (For Coconut Trees on Lawn)
- b. Taxes (From accountant) & Audit (Date TBT)
- c. Septic Project
- d. Update Board Rules

**8. New Business:**

- a.
- b.

**9. Member Concerns (Park & Board Business Topics Only):**

- a. John DuBois- Possible Bylaw Review Committee
- b. John DuBois - Discuss getting the State, County and local officials involved in policing our parks

**10. Adjourn/Recess:**