

Kalapana Seaview Estates Community Association
12-7017 Kalihikai #4537, Pahoia, HI 96778
Board of Directors' Meeting
Wednesday October 16th, 2024 at 2pm
Draft Agenda

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

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

3. **Announcements:**

- Fill Board Vacancy
- Trash situation of Sunday Funday

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

5. **Treasurer's Report:**

6. **Board Reports/Updates:**

Business

- Taxes and Audit -Update
- Board Email Streamline -Update

Parks

- Septic Project - Update

7. **Old Business:**

- a. Board Rules - Reviewing rules, to ensure they fit current Board operations -Ongoing
- b. Park Signs (For Coconut Trees on Lawn)
- c. Board Member, Cynthia (Lahi)'s, "new rules" discussion

8. **New Business:**

- a.
- b.

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

- a. Discussion of Possible Rule Review Committee for existing rules, as had been formed in the past.Lahi volunteered to be on the committee
- b.

10. **Adjourn/Recess:**