

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

**Board of Directors' Meeting  
Draft Agenda**

**Wednesday November 6th 2024**

1. **Welcome, Call to Order, Roll Call of Officers:**
2. **Additions/Corrections to the Agenda:**
3. **Announcements:**
4. **Reading of Minutes From Last Meeting**

**Corrections Needed:**

5. **Treasurer's Report**

6. **Board Reports:**

a. **Business**

- Audit
- Email Streamline
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b. **Parks**

- Septic
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7. **Old Business:**

- a. Board Rules Review-
- b. Lahi's "new rules" discussion
- c.

8. **New Business:**

- a.
- b.
- c.

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

- A) Discussion of Bylaws Review Committee- John Dubois would like this to go under new business "for corrections only"-  
Will Discuss Further

10. **Adjourn/Recess:**