

Kalapana Seaview Estates Community Association  
R.R. 2, Box 4537, Pahoia, HI 96778

**KSECA Board of Directors Meeting**  
**Thursday October 10, 2019, 4:00 P.M. at the Pavilion**

DRAFT AGENDA

1. Call to Order
  - A. Additions/Corrections to Agenda
  - B. Announcements
2. Treasurer's Report
3. Minutes September and July Meetings
4. Clerk's Report
5. Board Reports
  - A. Community Committee
    - i. Ballot Subcommittee
  - B. Parks
  - C. Mailbox Center
  - D. Website
    - i. Communications Stack
    - ii. WiFi
6. Old Business
  - A. Contracts
  - B. Audit and Budgetary Issues
  - C. Legal Matters – Moved to Exec Session
  - D. Bylaw Review Inquiry
7. New Business
  - A. Work-Trade Process
8. Resident Concerns
9. Announcement of Date of Next BOD Meeting

## 10. Board Moves to Executive Session to Discuss Legal Matters