

Kalapana Seaview Estates Community Association

12-7017 Kalihikai St. # 4537, Pahoa, Hawaii 96778

KSECA Board of Directors Meeting

August 8, 2019, 4:00 PM – 6:00 PM, Seaview Pavilion

AGENDA

1. Call to Order

- A. Opening Statement
- B. Additions to Agenda
- C. Announcements

2. Treasurer's Report

3. July Meeting Minutes

4. Clerk's Report

5. Business Reports

- A. Parks
- B. Mailbox Center

6. Old Business

- A. Contracts
- B. Budget/Dues Collection
- C. Calendar
- D. Facebook

7. New Business

8. Resident Concerns

9. Announce date of next Board meeting Sept. 12, 2019

10. Retire to Executive Session to discuss collections policies and procedures, Facebook protocol, protocol for use of SLACK as a collaboration tool, AGM, updating Board Rules, work party /beautification volunteer protocol, mailbox center, bookkeeping, ballot voting, Board Member training, wishlist for improving the parks, annual working calendar, receive attorney/client privilege information, and Director fiduciary duties and ethical responsibilities, to include requesting and receiving a commitment from every Director, in executive session, to respect and follow laws, and to commit to best practices protocols, and to agree and sign off on a statement of loyalties, fiduciary duties, and ethical responsibilities. While any/all of these topics are announced for executive session discussion, the Board commits to taking no action other than in an open meeting and with membership input, except that the Board reserves the right to handle personnel matters and contract negotiations confidentially, as required by applicable law. Please note, as well, that the Board also reserves the right to call an executive session meeting into recess, then resume it on another day and time, for as many executive sessions meetings as may be necessary or required to conduct business between this Board meeting, and the next open Board Meeting.