

Kalapana Seaview Estates Community Association
R.R. 2, Box 4537, Pahoa, 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
 1. 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
7. Resident Concerns
8. Announcement of Date of Next BOD Meeting

9. Board Moves to Executive Session to Discuss Legal Matters