

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

**KSECA Board of Directors Meeting**  
**Tuesday, August 9, 2016, 4:00 P.M. at the Pavilion**

DRAFT AGENDA

1. Call to Order
  - A. Additions/Corrections to Agenda
  - B. Announcements
2. Treasurer's Report
  - A. July report
3. Minutes July BOD Meeting
4. Clerk's Report
5. Resident Concerns
6. Committee Reports
  - A. Permaculture Garden
  - B. Parks
  - C. Mailbox Center Membership
7. Old Business
  - A. Board Best Practices
  - B. Contracts
  - C. Indemnification Insurance
  - D. 2014 Audit
  - E. Albizia Eradication
8. New Business
9. Announcement of Date of Next BOD Meeting