

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
  - c. Return of KSECA Property
2. Treasurer's Report
3. Minutes
  - a. July BOD Meeting
  - b. September BOD Meeting
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
  - d. Collections Reconciliation
  - e. Bylaw Review Inquiry
7. New Business
  - a. Work-Trade Process
8. Resident Concerns
9. Announcement of date of Next BOD Meeting