

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

**KSECA Board of Directors Executive Session**  
**Thursday, November 10, 2016, 4:00 P.M. at Jean Howell's House**

**DRAFT AGENDA**

1. Call to Order
  - A. Additions/Corrections to Agenda
  - B. Announcements
2. Business
  - A. Legal Matters
    1. Rocco Lawsuit Recoup
  2. Bylaw Review
  3. Letters of Authorization
3. Announcement of Date of Next BOD Meeting