

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
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