

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

**KSECA Board of Directors Meeting**  
**Thursday, October 13, 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. September Report
3. Minutes Last BOD Meeting
4. Clerk's Report
5. Resident Concerns
6. Committee Reports
  - A. Permaculture Garden
  - B. Parks
    - a. Sand for playground
    - b. Discuss Topping Jackfruit and Avo Trees
  - C. Mailbox Center
7. Old Business
  - A. Board Best Practices
  - B. Contracts
  - C. Albizia Eradication
8. New Business
  - A. Transfer Fee
  - B. AGM Editor and Timeline
  - C. Board Vacancy
  - D. Holiday Meal – Social Chair
9. Announcement of Date of Next BOD Meeting