

Kalapana Seaview Estates Community Association
12-7017 Kalihikai #4537, Pahoa, HI 96778
Agenda Board of Directors' Meeting
December 4, 2024

1. Board Members Present:

2. Additions and Corrections to the Agenda:

- A) Discuss educational campaign to collect dues
- B) Community/BOD vote for 2025 Newsletter editor

3. Announcements:

A) The Next open meeting of the Committee to Explore the Name/Renaming of Kalapana Seaview Estates: Thurs, Dec 5 @ 4 pm in the upper park pavilion, with special guest No'eau Woo-O'Brien.

*This is not a Board sponsored idea/event

B) Alexis- Disaster preparedness

4. Reading of Minutes from Last Meeting:

5. Treasurer's Report:

6. Board Reports/Updates:

Business

A. Septic project No Update

B. Audit - No update

Park

A.

7. Old Business:

A) Board Rules- Cynthia(Lahi) volunteered to be on committee to look at existing board rule B)

B) Lahi wants to continue discussing adding the "new rules" she has suggested (Detailed in past minutes)

8. New Business

A)

B)

9. Member concerns (Park & Board Business topics only)