

Draft Agenda

1. **Welcome and Call to Order:** By: _____ @ _____

2. **Additions:**

3. Announcements:

- a. ANNUAL GENERAL MEETING SUNDAY MAY 17th, @ 1:00pm.
- b. VOLUNTEERS FOR AGM: Please email the Board through the website link, or send an email directly to the Clerk, at clerk.kseca25@gmail.com if you are able to help with the AGM. The meeting is Sunday May 17th, @1pm. Check in will begin at 11

Needs: Chairs- (Saturday, Day before the meeting)- Clean/wipe down folding chairs. (Sunday) Set up and Remove Chairs after the meeting. **Check-In/Assist at Tables-** Check-in owners, confirm payments, hand out wristbands and update contacts

- c. Recognition of Contributions

4. Reading and Approval of Minutes from Last Board Meeting:

5. Treasurer's Report:

Bank balance - (Bank of Hawaii)

6. Board Reports:

A. Parks

1. Sunday Funday- Volunteers needed for Sunday's to assist with removing the vendors. The Police have said they would be there to assist the group handing out trespassing notices.

Please continue to call the Pahoia Police non-emergency line/file reports about the activities each Sunday.

Reminder- Individuals who break the posted rules, can be cited for trespassing.

2. Bid for Septic Upgrade/Bathroom Project- We are still inviting interested parties to submit bids to the Board.

** In order for the project to be signed off for use after completion, KSECA is required to provide proof that all state/county requirements were met.*

3. Catchment Cover-

B. Business

1. Audit-

7. Old Business:

- a. Open Board Seats- We encourage all owners to help their neighbors, by serving as an officer
- b. New Website?Communication Upgrades-
Email Updates
Contacts- If you have questions, please visit the website and click on the appropriate link to connect.

8. **New Business:**

9. **Next Board Meeting Date and Time** May 17th (Annual General Meeting)

10. **Adjourn/Recess:**