

KALAPANA SEAVIEW ESTATES COMMUNITY ASSOCIATION

Final Board Meeting Agenda | *Wednesday, May 27, 2026 | 2:00 PM*

1. Call to Order & Roll Call

- Welcome remarks - Le'Ann Milinder
- Officer and member attendance
- Election of new board officers

2. Agenda Modifications

- Additions or corrections to today's agenda

3. Approval of Previous Minutes

- Review and approval of May 17 AGM minutes

4. Community Announcements & Updates

- A. Board Vacancies – Recruitment to fill at-large positions
- B. 2026 RFPs to be posted soon

5. Financial & Administrative Reports

- A. Treasurer's Report – Bank balance, income/expenses, dues in arrears
- B. Taxes & Audit Update – Compliance and financial review status

6. Ongoing Projects & Committee Reports

- A. Septic System Project – Status and next steps
- B. Park Maintenance – Status & upkeep needs
- C. Community Infrastructure – Mailboxes, signs, bulletin boards, pavilion
- D. Sunday lawn gathering

7. Action Items from Previous Meetings/Old Business

- A. Communication plan/new board email address
- B. Create budget
- C. Accounting committee to conduct investigation/prepare for audits
- D. Care and rehab of park fruit trees
- E. Refund from mailing/printing service?

8. New Business

- A. Annual review of contracts
- B. Filing requirements with state
- C. Board process/workflow

9. Community Input & Q&A

- Open discussion for residents to raise concerns or questions

10. Adjournment

- Date and time of next meeting