



A G E N D A

ROYAL KUNIA COMMUNITY ASSOCIATION

Regular Meeting of the Board of Directors

DATE: Thursday, January 19, 2023

PLACE: Royal Kunia Community Center

TIME: 6:00 PM

CALL TO ORDER: _____ PM

BOARD OF DIRECTORS: President Charlene DuPlantier, Vice President Juanita Warren, Secretary Grace Devera-Montano, Treasurer Wayne Nakamoto, and Director Darlene Daniel

BY INVITATION: General Manager (GM) Albi Mateo, and Touchstone Properties Property Manager (PM) Lillian McCarthy

EXECUTIVE SESSION;

1. Minutes – November 16, 2022
2. Personnel
3. Contracts
4. Legal

NEXT MEETING:

The next Regular Board Meeting will be on February 16, 2023, 6:00 PM at the Royal Kunia Community Center.

ADJOURNMENT: _____ P.M.