



A G E N D A

ROYAL KUNIA COMMUNITY ASSOCIATION

Regular Meeting of the Board of Directors

DATE: Thursday, August 18, 2022

PLACE: Royal Kunia Community Center

TIME: 6:00 PM

CALL TO ORDER: _____ PM

DESIGNATION OF QUORUM:

OFFICERS:

DIRECTORS:

MANAGEMENT:

- | | |
|--|---|
| <input type="checkbox"/> Charlene DuPlantier
President | <input type="checkbox"/> Darlene Daniel |
| <input type="checkbox"/> Juanita Warren
Vice-President | |
| <input type="checkbox"/> Secretary
Grace Devera-Montano | |
| <input type="checkbox"/> Treasurer
Wayne Nakamoto | |

- | |
|--|
| <input type="checkbox"/> Albi Mateo
General Manager |
| <input type="checkbox"/> Kimberly Wallace
Administrative
Assistant |
| <input type="checkbox"/> Lillian McCarthy
Property Manager |

MINUTES:

- A. Approval of the Minutes of the Regular Board of Directors Meeting held on June 29, 2022 and the Organizational Meeting held on June 29, 2022

FINANCIAL REPORT:

- A. Review and file for audit the Financial Reports for the month May and June 2022.

GENERAL MANAGER'S REPORT: GM Mateo's written report is on file with the Association's records.

COMMITTEE REPORTS:

- A. Design – Chair W. Nakamoto
- B. Government Affairs/Security/Traffic – Chair – Vacant
 - a. Security Camera System – Phase II

- b. Traffic Calming
 - i. J. Roger Morton Letter – Response
- c. P2 Land
- d. Phase II Development
- C. Newsletter – Co-Chairs D. Quick and L. Mahelona
- D. Events/Membership – Co-Chair F. Pakele and N. Valdez
 - i. Pickle Ball Court Request

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia (moved to Government Affairs Committee)
2. Pickleball Court Request (moved to Events/Membership Committee)

NEW BUSINESS:

1. Web Master
2. Board Policy For Rec Center Events
3. Additional Trash Receptacles – Anoiki & Anonui

EXECUTIVE SESSION;

1. Minutes – June 29, 2022
2. Collection Status Report
3. Appeals
4. Personnel

NEXT MEETING:

The next Regular Board Meeting is scheduled for October 20, 2022, 6:00 PM at the Royal Kunia Community Center.

ADJOURNMENT: _____ P.M.